

STATE OF MARYLAND

BOARD OF PUBLIC WORKS

February 8, 1971

MINUTES OF THE MEETING OF FEBRUARY 8, 1971

The Agenda items written into minutes and contained herein were taken from the agendas submitted at the time of the Board meeting, which items and supporting materials were taken from the files kept by Mrs. Betty Suit Chaney, Administrative Assistant, and the stenography notes taken at the meeting by Mrs. Chaney.

These minutes were prepared by the following persons, and completed on May 20, 1975.

Maion J. Baschert

Respectfully submitted,

Edward I. Middleton
Edward I. Middleton,
Administrator

BOARD OF PUBLIC WORKS

February 8, 1971

Personal Appearances

Agenda Item No.

DEPARTMENT OF FORESTS AND PARKS:

Mr. Gene Hamilton, Vice-President
Greater Patapsco Community Assoc.
Mr. Harry S. Swartzwelder, Attorney at Law

General Services
Item P-14, page 58

MARYLAND HISTORICAL TRUST:

Mr. Orlando Ridout IV, Director
Mr. Kent Mullikin, Treasurer

Secretary's Agenda
Item 13, page 7

General Services
Item M-11, page 47

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 8, 1971

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Monday, February 8, 1971.

There were present: Honorable Marvin Mandel, Governor
 Honorable Louis L. Goldstein, Comptroller
 Honorable John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. George R. Lewis, Director, Department of General Services
Mr. James P. Slicher, Director, Department of Budget and
Fiscal Planning

CONSTRUCTION:

The Board was advised by Mr. Lewis that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1960	General Construction Loan of 1966
General Construction Loan of 1961	General Construction Loan of 1967
General Construction Loan of 1962	General Construction Loan of 1968
General Construction Loan of 1963	General Construction Loan of 1969
General Construction Loan of 1964	General Construction Loan of 1970
General Construction Loan of 1965	

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 86 of the Acts of 1960, and as amended in 1961, 1962, 1964, 1965 and 1966
Chapter 885 of the Acts of 1961, and as amended in 1962 and 1965
Chapter 128 of the Acts of 1962, and as amended in 1963, 1964 and 1965
Chapter 903 of the Acts of 1963, and as amended in 1965, 1966 and 1967
Chapter 159 of the Acts of 1964, and as amended in 1966, 1967 and 1968
Chapter 743 of the Acts of 1965, and as amended in 1966, 1967, 1968, 1969 and 1970
Chapter 504 of the Acts of 1966, and as amended in 1967, 1968, 1969 and 1970
Chapter 759 of the Acts of 1967, and as amended in 1968, 1969 and 1970

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Slicher that all items submitted and recommended on his Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8, Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:

"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State Colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital Improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

I. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY,
BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 1 of his Agenda, dated February 8, 1971, as completely described in Exhibit page 4, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the item contained on Exhibit page 4.

BOARD OF PUBLIC WORKS
February 8, 1971
Agenda Submitted by the Secretary, Mr. Heubeck

1. BOARD OF PUBLIC WORKS:

The Board, at its meeting on April 23, 1969, considered a request by Mr. John A. Brickley of Silver Spring, Maryland, for reimbursement in the amount of \$1,500.00 to cover the amount paid to the State of Maryland for a land patent for a parcel of property in Prince George's County containing 1.56 acres, more or less, on May 3, 1966, pursuant to Article 54 of the Annotated Code of Maryland, conveying the State's interest therein. Mr. Brickley proceeded to attempt to sell the land at a later date and was informed by the Department of the Army Corps of Engineers that the patented land was not vacant, and was in fact owned by the United States of America by virtue of a condemnation proceeding in the District Court of the United States for the District of Maryland.

The Board agreed that the State was morally responsible to reimburse this amount to Mr. Brickley. Since this amount was not included in the budget of the Board of Public Works to cover the payment to Mr. Brickley, authorization is requested to make this payment from the General Emergency Fund.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 2 of his Agenda, dated February 8, 1971, as completely described in Exhibit page 6, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the item contained on Exhibit page 6, contingent upon Center Stage raising at least equal and matching funds from Baltimore City and other counties.

BOARD OF PUBLIC WORKS
February 8, 1971
Secretary's Agenda

2. CENTER STAGE:

Submission of a request by Center Stage for the payment of an allocation in the amount of \$30,000.00 from the General Emergency Fund as the State's share of the drive to raise \$200,000.00 in capital funds to continue their public education programs.

The Board, at its meeting on September 8, 1970, approved the request by Center Stage for this amount from the General Emergency Fund contingent upon Center Stage raising at least equal and matching funds from Baltimore City and the counties. The president of Center Stage Associates, Incorporated has advised that they have received firm commitments totaling \$27,500.00 from Baltimore City and Baltimore County and the balance will be provided from several other counties, namely, Howard, Montgomery and Prince George's Counties.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 3 of his Agenda, dated February 8, 1971, as completely described in Exhibit page 8, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the item contained in Exhibit page 8, subject to a 5 year lease agreement.

BOARD OF PUBLIC WORKS
February 8, 1971
Secretary's Agenda

3. COMMISSION SUBMERGED LANDS:

Submission of a request by the Department of Water Resources that a permit for Waterway Crossing be issued to the Potomac Electric Power Company for the construction of an aerial electric transmission line of 230,000 volts across Potomac River, about 3 miles downstream of White Ferry, Montgomery County, Maryland.

The usual standard charges will be assessed to the Company including a non-recurring permit charge of \$250.00 and an annual payment due each year on the effective day and month of this permit, and computed on the basis of \$0.15 per linear foot for the total distance of 1,100 feet, amounting to an annual payment of \$165.00.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 4 through 7b of his Agenda, dated February 8, 1971, as completely described in Exhibit pages 10 through 12, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 10 through 12.

BOARD OF PUBLIC WORKS
February 8, 1971
Secretary's Agenda

4. COMPTROLLER OF THE TREASURY:

Submission of a recommendation by the Secretary of Personnel that an emergency be declared to exist in connection with the following classifications for the Office of the Comptroller of the Treasury. In Accordance with Section 27(a), Article 64A, the Secretary of Personnel may recommend approval of new classifications on an emergency basis.

Chief Deputy Comptroller
Tax Consultant
Assistant State Comptroller V
Assistant State Comptroller IV
Assistant State Comptroller III
Assistant State Comptroller II
Assistant State Comptroller I
Revenue Administrator III
Revenue Administrator II
Revenue Administrator I

The salary adjustments are requested on the basis of a direct relationship with similar positions in the Secretariats. The new classes will make possible logical reorganization and enable the Department of Personnel to abolish some twenty-two (22) one man classifications.

BOARD OF PUBLIC WORKS
February 8, 1971
Secretary's Agenda

5. DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT:

Submission of a request by the Secretary of Economic and Community Development that an allocation in the amount of \$12,000.00 be approved from the General Emergency Fund to the Chesapeake Bay Seafood Industries Association.

This one-time grant will permit the Association to function for 1971, during which it will take steps to put itself into a position of fiscal self-sufficiency. The Association has been of great assistance to the Seafood Marketing Division of the Department of Economic and Community Development.

6. DEPARTMENT OF ECONOMIC DEVELOPMENT:

Submission of a request by the Department of Economic Development for permission to write-off a list of uncollectible accounts totaling \$560.74, covering the period of April 7, 1969 to June 26, 1970, as bad debts. The State Law Department has advised that attempts at collection have been made by followup letters and telephone calls. Since the amounts involved are small and the debtors live in various locations, both in and out of the State, legal proceedings to collect the debts are not warranted.

7. DEPARTMENT OF FORESTS AND PARKS:

a. Submission of a request by the Department of Forests and Parks for the execution of the License Agreement between the Washington Suburban Sanitary Commission and the State of Maryland for the construction of a temporary sewage holding pond at Seneca Creek State Park. The Board, at its meeting on January 6, 1971, approved this agreement contingent upon approval of the document by the County Council and County Executive of Montgomery County. The document has now been received by the Board with the signature of the President of the County Council of Montgomery County and the County Executive of Montgomery County.

BOARD OF PUBLIC WORKS
February 8, 1971
Secretary's Agenda

7. DEPARTMENT OF FORESTS AND PARKS: (Continued)

b. Submission of a request by the Department of Forests and Parks for the advice and recommendation of the Board of Public Works in connection with the amending of a Deed between the United States of America, acting by and through the Administrator of General Services, and the State of Maryland, so that the restrictions on the use of the property for public park and recreation purposes covered in the Deed would be changed from twenty (20) years to perpetuity.

The State of Maryland, on August 18, 1952, under the provisions of the Federal Property and Administrative Services Act and the Surplus Property Act, purchased four (4) acres of surplus property, the former Turkey Point Light Station, Elk River, Cecil County, Maryland, from the United States for and in consideration of the sum of two thousand (\$2,000) dollars. The property was acquired for public park and recreation purposes and the Deed restricts the use of the property for said purpose for a twenty (20) year period.

The State of Maryland has not improved the property although additional properties have been acquired adjacent to the former Federal surplus property and are now a part of the Elk Neck State Park. The five year development program for Elk Neck State Park does not program the improvement of this property during the five year period 1971-75. The Bureau of Outdoor Recreation, acting for the Secretary of the Interior, has, therefore, suggested that the deed be amended so that the restrictions on the use of the property for public park and recreation purposes would be changed from twenty (20) years to perpetuity. The Department of Forests and Parks interposes no objection to such an amendment to the deed.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 7c of his Agenda, dated February 8, 1971, as completely described in Exhibit page 14, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, decided to defer this item.

BOARD OF PUBLIC WORKS
February 8, 1971
Secretary's Agenda

7. DEPARTMENT OF FORESTS AND PARKS: (Continued)

c. Submission of a recommendation by the Department of Forests and Parks that the Board approve a request by the Columbia LNG Corporation, in connection with the development of its Cove Point Terminal in Calvert County, to acquire a right of way over a tract of land which "LNG" has under option and is owned by the Department of Forests and Parks.

The right of way consisting of 1.697 acres, provides access to the land formerly owned by Paul Piper, which has been acquired by the Department of Forests and Parks. Columbia LNG Corporation has offered to pay \$3,800.00 for the right of way, based on the option price they have agreed to pay for the surrounding land.

The Department of Forests and Parks recommends the acceptance of this offer for the purchase of the right of way by "LNG", on the basis of a quit claim deed. The State of Maryland will reserve the right to use this right of way for department use only, until Calvert Cliffs State Park is developed and the main access road is built.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 8 through 12 of his Agenda, dated February 8, 1971, as completely described in Exhibit pages 16 and 17, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 16 and 17.

BOARD OF PUBLIC WORKS
February 8, 1971
Secretary's Agenda

8. DEPARTMENT OF GENERAL SERVICES:

Submission of the Monthly Progress Report of the Construction Division covering the month ending December 31, 1970.

9. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:

a. Submission of a recommendation by the Committee on Problems Relating to Contractual Agreements for the approval of a request by the Department of Health and Mental Hygiene for permission to employ the following twenty-one (21) physicians who are full-time employees of the University Hospital to participate in a therapeutic abortion clinic:

Dr. Sergio Perticucci	Dr. Virgilio G. Javier
Dr. Erica F. Moskowski	Dr. Chong Min Lee
Dr. Edmund B. Middleton	Dr. Hyung K. Park
Dr. Isadore G. Ances	Dr. Marcelino C. Sorongon
Dr. Bobby A. Rimer	Dr. Hector I. Solano
Dr. Richard S. Munford	Dr. Joel V. Tolentino
Dr. Arthur L. Haskins	Dr. Martha J. Matjasko
Dr. Baekhyo Shin	Dr. Alfonso A. Madarank, Jr.
Dr. Nabil Y. Younan	Dr. Anis Wassif
Dr. Ohyoung Chung	Dr. J. King B. E. Seegar, Jr.
Dr. John J. Conroy	

b. Submission of a request by the Department of Health and Mental Hygiene to charge off as uncollectible the following lists of accounts:

Vouchers No. 6091, 6092, 6093, 6094, 6095, 6096, 6097 and 6098, in the aggregate amount of \$34,064.32 for the month of November, 1970.

Vouchers No. 6099, 6100, 6101, 6102, 6103, 6104, 6105, 6106, 6107 and 6108, in the aggregate amount of \$57,164.92 for the month of December, 1970.

10. DEPARTMENT OF LICENSING AND REGULATION:

Submission of a recommendation by the Committee on Problems Relating to Contractual Agreements for the approval of a request from the Department of Licensing and Regulation for permission to allow Mr. George D. Shriner, a full-time employee of the Office of Annapolis Public Buildings and Grounds, to also serve as a member of the State Board of Examining Engineers. (Also recommended by the State Law Department)

11. DEPARTMENT OF MOTOR VEHICLES:

Submission of a request by the Department of Motor Vehicles to waive rule 42E, sub-paragraph 3a (2) of the State Employees Personnel Rules, thereby granting permission to the Department of Motor Vehicles to allow compensatory leave at any time during the year in which it is earned.

Because of the unique characteristics of the workload in the Department of Motor Vehicles, i.e. the Tag Rush period, and the expanding activities in the Data Processing Division, many of the executive, administrative, and professional employees are unable to use their accrued compensatory leave within the allowable 30 day period. (Recommended by the Secretary of Personnel)

BOARD OF PUBLIC WORKS
February 8, 1971
Secretary's Agenda

12. HOSPITAL CONSTRUCTION LOAN OF 1964:

Submission of a request by St. Joseph's Hospital for the execution of the Partial Release of Loan Agreement covering the release of 3.2 acres of land from the loan agreement which the hospital has with the State of Maryland under the hospital construction loan program.

The Board of Public Works, at its meeting on October 7, 1970, approved the request by St. Joseph's Hospital to release 3.2 acres of land for the payment of \$25,000.00 per acre. The Board further agreed that the agreement for a partial release would not provide for the hospital's reversionary interest in the property released. Any expenses incident to the transaction should be assumed by the mortgagor. (Approved as to legal form and sufficiency by the State Law Department)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 13a of his Agenda, dated February 8, 1971, as completely described in Exhibit page 19, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the item contained on Exhibit page 19, subject to approval of the lease.

BOARD OF PUBLIC WORKS
February 8, 1971
Secretary's Agenda

13. MARYLAND HISTORICAL TRUST:

a. Submission of a request by the Maryland Historical Trust for the approval of an additional allocation from the Trust's Grants-in-Aid Revolving Fund (Account No. 37.12.00.41-07) in the amount of \$6,100.00 for the purpose of completing the exterior restoration of the Denton House.

Estimates were made in August, 1969 of the costs involved to complete the restoration of the exterior of the building plus architect's fees. On the basis of this preliminary estimate, \$28,900.00 was made available in the 1970 Capital Improvement Budget. Due to the rise in construction costs, the lowest bid on the contract was \$29,900.00. In order to continue the work a contract deletion of \$8,900.00 was made and a contract awarded for \$21,000.00. The \$6,100.00 requested from the Revolving Fund would cover the cost of the deletions in the contract and pay the architects fees. The Trust has prepared a list of the contract deletions and a financial report on this project for the information of the Board.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 13b through 15c of his Agenda, dated February 8, 1971, as completely described in Exhibit pages 21 and 22, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 21 and 22.

BOARD OF PUBLIC WORKS
February 8, 1971
Secretary's Agenda

13. MARYLAND HISTORICAL TRUST: (Continued)

b. Formal approval of a Deed between the State of Maryland to the use of the Maryland Historical Trust and Winthrop D. Allen and Maryland E. Allen, his wife, transferring the parcel of land in the town of Charlestown in the Fifth District of Cecil County, State of Maryland, known as the Indian Queen Property to Mr. and Mrs. Allen. The Board approved the sale of this property on October 7, 1970.

14. MONTROSE SCHOOL FOR GIRLS:

Submission of a request by Montrose School for Girls that the Board approve the naming of the following buildings at the school.

A 25-bed cottage completed March, 1965 which has never been officially named to be designated as The Margaret Frederick Building.

A 25-bed cottage which has just been completed to be designated as The Judge Alfred D. Noyes Building.

(Recommended by the Department of Juvenile Services and the Department of Health and Mental Hygiene)

15. OUTDOOR RECREATION LAND LOAN OF 1969:

a. Submission of a recommendation by the Department of Forests and Parks for the approval of a request by Baltimore City for a grant from the Outdoor Recreation Land Loan of 1969 in the amount of \$18,872.68 covering reimbursement from the State for 50% of the eligible project cost in connection with the development of Bay Brook Park Phase II.

Project POS 27-24-13	
Bay Brook Park Phase II - Baltimore City	
Amount of Construction Contract	\$37,745.37
Total Allowable Cost	37,745.37
State Share (50%)	18,872.68
Fund Source: Account No. 81.20, Item 70.24	

The Department of Forests and Parks has advised that Baltimore City has completed the development of the above project in accordance with the rules and regulations for Program Open Space. The project is eligible for funding under Program Open Space and a Letter of Eligibility was issued by the Secretary to the Board of Public Works on October 16, 1970. The project has been inspected and reviewed by the Department of Forests and Parks and payment is recommended by the Director.

BOARD OF PUBLIC WORKS
February 8, 1971
Secretary's Agenda

15. OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

b. Submission of a recommendation by the Department of Forests and Parks for the approval of a request by Baltimore City for a grant from the Outdoor Recreation Land Loan of 1969 in the amount of \$56,519.00 covering reimbursement from the State for 50% of the eligible project cost in connection with the development of Forests Park Gold Course Irrigation.

Project POS 35-24-9	
Forest Park Golf Course Irrigation - Baltimore City	
Amount of Construction Contract	\$113,038.00
Total Allowable Cost	113,038.00
State Share (50%)	56,519.00

Fund Source: Account 81.20, Item 70.24

The Department of Forests and Parks has advised that Baltimore City has completed the development of the above project in accordance with the rules and regulations for Program Open Space and the project is eligible for funding under Program Open Space. A Letter of Eligibility was issued by the Secretary to the Board of Public Works on October 29, 1970. The project has been inspected and reviewed by the Department of Forests and Parks and payment is recommended by the Director.

c. Submission of a recommendation by the Department of Forests and Parks for the approval of a request by Baltimore City for a grant from the Outdoor Recreation Land Loan of 1969 in the amount of \$140,781.80 covering reimbursement from the State for 50% of the eligible project costs in connection with the acquisition of the following property by the City:

Project POS 43-24-4	
Chinquapin Property Acquisition #1	
Baltimore City	
Amount Paid for 24.4395 acres, more or less	\$278,000.00
Appraisal Fees	
Estimated value by L. S. Wilson	\$287,500.00
Estimated value by C. G. Gilbert	282,000.00
Title Guaranty	963.60
Total Allowable Cost	\$281,563.60
State Share (50%)	140,781.80

Fund Source: Program 81.20, Item 70.24

The Department of Forests and Parks has advised that Baltimore City has completed the development of the above project in accordance with the rules and regulations for Program Open Space. The project is eligible for funding under Program Open Space and a Letter of Eligibility was issued by the Secretary to the Board of Public Works on October 30, 1970. The project has been inspected and reviewed by the Department of Forests and Parks and payment is recommended by the Director.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 15d of his Agenda, dated February 8, 1971, as completely described in Exhibit page 24, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, decided to defer this item.

BOARD OF PUBLIC WORKS
February 8, 1971
Secretary's Agenda

15. OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

d. Submission of a request by the Department of Forests and Parks that the Board review the project known as the Shot Tower Square Acquisition-Baltimore City before the Letter of Eligibility is issued under the Program Open Space, or Outdoor Recreation Land Loan of 1969.

Baltimore City has submitted an application to the Department of Forests and Parks under Program Open Space for State assistance in acquiring .703 acres of land, more or less, adjoining the Shot Tower in the inner-city. The City currently owns the Shot Tower and the .49 acres of land, more or less, occupied by the tower proper. The redevelopment plan for the area calls for the closing of Front Street between East Fayette Street and East Baltimore Street and the addition of approximately .25 acres, more or less, formerly occupied by the Street to the site. The property owned by the City and the land to be acquired will be developed into a park containing 1.44 acres, more or less.

The land to be acquired consists of twenty parcels with a total appraised value of \$241,850.00. Sixteen structures exist on the properties and the estimated cost of relocating occupants is \$48,950.00. The total estimated cost of the project is \$311,060.00. An application for a Federal grant from the Land and Water Conservation Fund has been submitted for 50% of the land cost. The project meets all the criteria for funding under Program Open Space and is eligible for assistance. The cost to the State, if the Board of Public Works agrees to reimburse Baltimore City for 25% of the project cost, would amount to approximately \$77,765.00. Since the cost of land is very high, the Department of Forests and Parks is seeking the advice of the Board of Public Works.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 16 through 24 of his Agenda, dated February 8, 1971, as completely described in Exhibit pages 26 through 37, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 26 through 37.

BOARD OF PUBLIC WORKS
February 8, 1971
Secretary's Agenda

16. SANITARY FACILITIES SEWERAGE LOAN OF 1965:

Submission of a request by the State Department of Health for permission to revert \$12,088.00, the balance of allocated funds in the following project to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1965:

Project WPC-MD-111 - Town of Millington \$12,088.00

This project has been audited by the Federal Government, and the final payments have been made.

17. STATE EMPLOYEES:

Formal approval of the following extensions of sick leave to State Employees, all of which have been recommended by the Department of Personnel:

Crownsville State Hospital - Mrs. Olivia G. Smith, Licensed Practical Nurse III, for an extension of sick leave effective December 4, 1970 until March 4, 1971.

Department of Employment Security - Mrs. Dorothy M. Freeman, Employment Service Assistant, for an extension of sick leave effective December 31, 1970 until March 31, 1971.

Department of Employment Security - Mr. Samuel B. Woodward, Jr., Employment Security Supervisor III, for an extension of sick leave effective February 8, 1971 until May 8, 1971.

Department of Mental Hygiene - Miss Nancy L. Coulter, Investigator, for an extension of sick leave effective December 7, 1970 until March 7, 1971.

Department of State Planning - Mr. Norman Hebden, Deputy Secretary, for an extension of sick leave effective January 6, 1971 until April 6, 1971.

Maryland Correctional Institution for Women - Mrs. Margaret I. Wilson, Correctional Officer IV, for an extension of sick leave effective January 24, 1971 until April 24, 1971.

Rosewood State Hospital - Mrs. Reva Schnick, Dietary Aide II, for an extension of sick leave effective December 30, 1970 (noon) until March 30, 1971 (noon).

Springfield State Hospital - Mrs. Annie S. Atkinson, Psychiatric Aide V, for a further extension of sick leave effective January 21, 1971 until April 21, 1971.

Springfield State Hospital - Mrs. Minnie K. Nusbaum, Food Service Supervisor, for an extension of sick leave effective February 9, 1971 (noon) until May 9, 1971 (noon).

Springfield State Hospital - Mr. Melvin O. Sheppard, Psychiatric Aide Senior, for an extension of sick leave effective January 11, 1971 until April 11, 1971.

Spring Grove State Hospital - Mr. Robert N. Harmon, Psychiatric Aide II, for a further extension of sick leave effective November 10, 1970 until February 10, 1971.

(continued on next page)

BOARD OF PUBLIC WORKS
February 8, 1971
Secretary's Agenda

17. STATE EMPLOYEES: (Continued)

State Roads Commission - Mr. John W. Farrell, Motor Equipment Operator I, for a further extension of sick leave effective December 15, 1970 until February 26, 1971, which is the maximum period of time permitted under the law.

State Roads Commission - Mr. Milton F. Gerlach, Toll Facilities Maintenance Man II, for a further extension of sick leave effective December 23, 1970 until February 17, 1971, which is the maximum period of time permitted under the law.

State Roads Commission - Mr. Luther M. Houck, Road Foreman, for a further extension of sick leave effective February 3, 1971 until May 14, 1971, which is the maximum period of time permitted under the law.

State Roads Commission - Mr. Fred R. Seville, Motor Equipment Operator I, for an extension of sick leave effective January 8, 1971 until April 8, 1971.

State Roads Commission - Mr. Donald G. Williams, Highway Maintenance Man, for an extension of sick leave effective January 7, 1971 until April 7, 1971.

18. STATE RECORDS:

Submission of a request by the Hall of Records for the approval of the following Records Retention Schedules:

State Roads Commission - Engineering Division-Maintenance - Bridge Maintenance Section	No. 530
State Roads Commission - Engineering Division-Maintenance - Assistant Chief Engineer	No. 531

19. STATE TREASURER:

a. Submission of a report by the State Treasurer's Office covering the various transactions completed for the State Accident Fund for the period from September 20, 1970 through October 20, 1970.

(continued on next page)

BOARD OF PUBLIC WORKS
February 8, 1971
Secretary's Agenda

19. STATE TREASURER: (Continued)

b. Submission of a report by the State Treasurer's Office covering various investment transactions completed by the State Treasurer since the last meeting of the Board of Public Works.

20. UNIVERSITY OF MARYLAND:

Submission of a recommendation by the Committee on Problems Relating to Contractual Agreements for the approval of a request by the University of Maryland to employ Miss Joan Wolle, a full-time employee of the State Department of Health, to teach a course during the spring term, 1971.

21. URBAN MASS TRANSIT LOAN OF 1970:

Submission of a request by the Metropolitan Transit Authority for an allocation from the Urban Mass Transit Loan of 1970 in the amount of \$3,073,765.70 to cover one-half of the cost of the purchase of one hundred eighty-five (185) new GMC Model T6H-5306A coaches from General Motors Corporation for use by the Transit Authority.

Section 5, Sub-section 2 of Chapter 102 of the Acts of 1970 which is the Urban Mass Transit Loan of 1970 provides that a portion of the proceeds from the bond sale be used to pay for the acquisition of existing transit facilities and also for paying the cost of improved and expanded transit facilities.

22. WATER QUALITY LOAN OF 1968:

a. Submission of a request by the State Department of Health and Mental Hygiene, Environmental Health Services, for an allocation in the amount of \$12,900.00 from the Water Quality Loan of 1968 for the following project:

Project ARC-WPC-245 - Potomac Subdistrict No. 5,
Washington County \$12,900.00

(continued on next page)

BOARD OF PUBLIC WORKS
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22. WATER QUALITY LOAN OF 1968: ((a) Continued)

The Environmental Protection Agency made a Federal grant offer on July 30, 1969 in the amount of \$71,000.00 to this project. This grant offer was accepted by the Washington County Sanitary District. State funds in the amount of \$35,500.00 were approved for this project at a meeting of the Board of Public Works on April 1, 1970.

The State Department of Health was informed on December 3, 1970 by the applicant that Contract SD5-10-S had been bid. The contract documents for this contract were forwarded to Charlottesville on December 14, 1970, and the Health Department was informed that the contract had been approved.

Since the bids received for this contract were somewhat higher than were expected, it was necessary for this office to revise the financial status of this project. The financial status of this project is now as follows:

Total Cost	\$205,700.00
Eligible Cost	193,600.00
Eligible Federal Grant	96,800.00 (50% of Eligible Cost)
Actual Federal Grant	96,800.00
State Grant	48,400.00 (50% of Eligible Cost)
Total Local Funds	60,500.00

b. Submission of a request by the State Department of Health and Mental Hygiene, Environmental Health Services, for an allocation in the amount of \$117,050.00 from the Water Quality Loan of 1968 for the following project:

Project WPC-MD-280 - Westminster Interceptor - County Portion
Carroll County \$117,050.00

The Environmental Protection Agency made a Federal grant offer on December 31, 1970 in the amount of \$234,100.00 to this project. This grant offer has since been accepted by the Carroll County Sanitary Commission.

(Continued on next page)

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22. WATER QUALITY LOAN OF 1968: ((b) Continued)

The financial status of this project is now as follows:

Total Cost	\$559,400.00
Eligible Cost	468,200.00
Eligible Federal Grant	234,100.00 (50% of Eligible Cost)
Actual Federal Grant	234,100.00
State Grant	117,050.00 (25% of Eligible Cost)
Total Local Funds	208,250.00

It is therefore requested that \$117,050.00 be allocated to this project from the Water Quality Loan of 1968, in accordance with Chapter 445 of the Acts of 1968. This entire amount is the outright State grant.

23. COMMISSION ON SUBMERGED LANDS:

The Board, at its meeting on November 7, 1969, approved an engineering appointment to Green Associates, Inc. and Trident Engineering Associates, Inc. for the design of Diked Disposal Areas and other Facilities to receive Dredging Spoil from the Harbor and approach Channels in the Water and Adjacent Areas known generally as the Harbor of Baltimore City. Funds were available in the Dredging Spoil Loan of 1969 to cover this appointment.

A report was prepared by the engineers known as Volume I, December, 1970--"Selection and Preliminary Design of Diked Disposal Areas for Dredged Spoil from Baltimore Harbor". This report was reviewed by the Commission on Submerged Lands and the Commission makes the following recommendations to the Board of Public Works:

a. The State of Maryland acquire Hart, Miller and Pleasurer Islands and proceed immediately with plans for the design and construction of the diked area at Site 12B as presented in the engineering report. This will provide a spoil disposal area sometime after mid-1972 with a containment capacity on the order of 54 million cubic yards. The estimated cost for this work is \$11.5 million (escalated to 1972 estimated costs). At present view this containment will be filled by 1982.

(continued on next page)

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23. COMMISSION ON SUBMERGED LANDS: (Continued)

b. The design and construction of the necessary dikes be undertaken to enlarge the above disposal area to that shown for Site 12C, as presented in the engineering report. This would provide an additional spoil containment for 46 million yards bringing the total capacity of the two sections to 100 million yards. The estimated cost for this additional work is about \$10.7 million (1972 costs). At present view this containment will be filled by about 1995.

c. Consideration be given to the development of Site 13B as presented in the engineering report with the object of providing for the containment of spoil beyond the original 100 million cubic yard requirements. On the basis of a 3-million cubic yard per year dredging rate, this will provide a disposal area for the succeeding 25 years to about the year 2020.

24. BONDS:

1- \$56,290,000 - State and Local Facilities Loan of 1971, Second Series

On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, Maryland Port Authority, by resolution duly adopted at a meeting held December 11, 1970, has recommended to the Board of Public Works the issuance, in accordance with the provisions of Chapter 710 of the Acts of the General Assembly of Maryland of 1967, as amended by Chapter 762 of the Acts of the General Assembly of Maryland of 1968 and Chapter 2 of the Acts of the General Assembly of December 16, 1969, Special Session, of a State loan to be known as the "Maryland Port Authority Loan of 1967" in the aggregate amount of \$6,000,000, being the fifth installment of the total loan in the amount of \$50,000,000 authorized by said Chapter 710 of the Acts of 1967, as amended; and

WHEREAS, The Board of Public Works has determined to issue under a consolidated bond issue pursuant to Chapter 593 of the Acts of the General Assembly of 1968, (the Consolidating Act): the eighth installment of the General Construction Loan of 1964, in accordance with Chapter 159 of the Acts of the General Assembly of 1964, as amended by Chapters 743 and 793 of the Acts of the General Assembly of 1965, Chapters 504, 569 and 653 of the Acts of the General Assembly of 1966, Chapter 3 of the Acts of the General Assembly of March 30, 1966, Special Session, Chapters 426, 578 and 759 of the Acts of the General Assembly of 1967, Chapters 147, 152 and 762 of the Acts of the General Assembly of 1968 and Chapter 2 of the Acts of the General Assembly of December 16, 1969, Special Session; the ninth installment of the Hospital Construction Loan of 1964, in accordance with Chapter 138 of the Acts of the General Assembly of 1964, as amended by Chapter 792 of the Acts of the General Assembly of 1965, Chapter 3 of the Acts of the General Assembly of March 30, 1966, Special Session, Chapters 426 and 578 of the Acts of the General Assembly of 1967, Chapters 152 and 762 of the Acts of the General Assembly of 1968 and Chapter 2 of the Acts of the General Assembly of December 16, 1969, Special Session; the sixth installment of the General Public School Construction Loan of 1967, in accordance with Chapter 655 of the Acts of the General Assembly of 1967, as amended by Chapter 762 of the Acts of the General Assembly of 1968 and Chapter 2 of the Acts of the General Assembly of December 16, 1969, Special Session; the fifth installment of the Maryland Port Authority Loan of 1967, in accordance with Chapter 710 of the Acts of the General Assembly of 1967, as amended by Chapter 762 of the Acts of the General Assembly of 1968 and Chapter 2 of the Acts of the General Assembly of December 16, 1969, Special Session; the fifth installment of the Nursing Home Loan of 1968, in accordance with Chapter 443 of the Acts of the General Assembly of 1968, as amended by Chapter 2 of the Acts of the General Assembly of December 16, 1969, Special Session; the fourth installment of the General Public Junior or Community College Construction Loan of 1968, in accordance with Chapter 588 of the Acts of the General Assembly of 1968, as amended by Chapter 590 of the Acts of the General Assembly of 1969 and Chapter 2 of the Acts of the General Assembly of December 16, 1969, Special Session; the second installment of the Airport Development Program and Construction Loan of 1968, in accordance with Chapter 714 of the Acts of the General Assembly of 1968, as amended by Chapter 2 of the Acts of the General Assembly of December 16, 1969, Special Session; the total loan of the Mt. Royal Acquisition Loan of 1969, in accordance with Chapter 443

(continued)

of the Acts of the General Assembly of 1969, as amended by Chapter 2 of the Acts of the General Assembly of December 16, 1969, Special Session; the third installment of the Maryland School for the Blind Loan of 1969, in accordance with Chapter 197 of the Acts of the General Assembly of 1969, as amended by Chapter 2 of the Acts of the General Assembly of December 16, 1969, Special Session; the second installment of the Harford County Jail Loan of 1969, in accordance with Chapter 457 of the Acts of the General Assembly of 1969, as amended by Chapter 2 of the Acts of the General Assembly of December 16, 1969, Special Session; the third installment of the Dredging Spoil Loan of 1969, in accordance with Chapter 468 of the Acts of the General Assembly of 1969, as amended by Chapter 2 of the Acts of the General Assembly of December 16, 1969, Special Session; the fifth installment of the Outdoor Recreation Land Loan of 1969, in accordance with Chapter 475 of the Acts of the General Assembly of 1969, as amended by Chapters 2 and 4 of the Acts of the General Assembly of December 16, 1969, Special Session and Chapter 702 of the Acts of the General Assembly of 1970; the fourth installment of the General Public Junior or Community College Construction Loan of 1969, in accordance with Chapter 500 of the Acts of the General Assembly of 1969, as amended by Chapter 2 of the Acts of the General Assembly of December 16, 1969, Special Session; the second installment of the Area Vocational School Construction Loan of 1969, in accordance with Chapter 607 of the Acts of the General Assembly of 1969, as amended by Chapter 2 of the Acts of the General Assembly of December 16, 1969, Special Session; the first installment of the General Public Junior or Community College Construction Loan of 1970, in accordance with Chapter 715 of the Acts of the General Assembly of 1970; the first installment of the General Public School Construction Loan of 1970, in accordance with Chapter 533 of the Acts of the General Assembly of 1970;

NOW, THEREFORE, BE IT ORDERED, that the foregoing State loans and installments be combined and consolidated, for the purposes of sale, in a \$56,290,000 State and Local Facilities Loan of 1971, Second Series, as authorized by Article 31, Section 2B, Annotated Code of Maryland (1967 Replacement Volume, as amended) enacted by Chapter 593 of the Acts of the General Assembly of Maryland of 1968 in the following amounts:

- \$ 635,000 - General Construction Loan of 1964
- 190,000 - Hospital Construction Loan of 1964
- 305,000 - General Public School Construction Loan of 1967
- 6,000,000 - Maryland Port Authority Loan of 1967
- 255,000 - Nursing Home Loan of 1968
- 1,285,000 - General Public Junior or Community College Construction Loan of 1968
- 545,000 - Airport Development Program and Construction Loan of 1968
- 100,000 - Mt. Royal Acquisition Loan of 1969
- 500,000 - Maryland School for the Blind Loan of 1969
- 475,000 - Harford County Jail Loan of 1969
- 210,000 - Dredging Spoil Loan of 1969
- 5,000,000 - Outdoor Recreation Land Loan of 1969
- 2,885,000 - General Public Junior or Community College Construction Loan of 1969
- 1,280,000 - Area Vocational School Construction Loan of 1969
- 1,140,000 - General Public Junior or Community College Construction Loan of 1970
- 35,485,000 - General Public School Construction Loan of 1970

and that in accordance with the respective enabling Acts and any amendments thereto authorizing the foregoing State loans and installments, the Governor, the Comptroller of the Treasury and the Treasurer (constituting the Board of Public Works) be and they are hereby authorized and directed to advertise in the Baltimore Sun and the Baltimore News-American on February 16, 1971, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 11 o'clock A.M., E.S.T., on March 2, 1971, bids for Certificates of Indebtedness (hereinafter called "bonds") of the State of Maryland, to be issued upon the Serial Annuity Plan, as provided in said Consolidating Act, in the following series and amounts, redeemable as follows:

(continued)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
N	\$3,280,000	March 15, 1974
O	3,435,000	March 15, 1975
P	3,580,000	March 15, 1976
Q	3,735,000	March 15, 1977
R	3,920,000	March 15, 1978
S	4,090,000	March 15, 1979
T	4,275,000	March 15, 1980
U	4,460,000	March 15, 1981
V	4,660,000	March 15, 1982
W	4,875,000	March 15, 1983
X	5,100,000	March 15, 1984
Y	5,325,000	March 15, 1985
Z	5,555,000	March 15, 1986

The said bids are to be contained in sealed envelopes appropriately endorsed, and each bid must be accompanied by one certified check upon, or one cashier's or treasurer's check or any other direct obligation of, a responsible banking institution drawn to the order of the Treasurer of Maryland for two per centum of the par value of the bonds bid for. All bids will be opened at 11 o'clock A.M., E.S.T., on the 2nd day of March, 1971.

Said bonds shall be dated on the 15th day of March, 1971, and shall bear interest at the rate or rates set forth in the successful bid to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works). The bidders shall be required to indicate in their bids the rate or rates of interest to be paid on the bonds of each maturity, but all bonds of any one maturity must bear interest at the same rate. The maximum number of rates which may be named is three, and the difference between the maximum and minimum interest rates so specified may not be greater than one per centum. The rate or rates must be a multiple of one-eighth of one per centum or one-tenth of one per centum, said interest to be payable semi-annually on the fifteenth day of September and March until maturity. A zero rate cannot be named, and the interest payable with respect to each bond on any one date will be evidenced by a single coupon. A bid for less than all of the bonds will not be accepted, and all bids shall be based on an offering to pay not less than par for the bonds. The premium, if any, must be paid in cash as part of the purchase price.

Each bid must be in conformity with the official Notice of Sale and must be submitted on an official bid form.

Said bonds shall be of the denomination of \$5,000 each, shall be deliverable on the 31st day of March, 1971, or as soon thereafter as shall be practicable, shall be paid for in Federal Funds, and all shall be issued with interest coupons attached thereto which shall state the name of the loan, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the State Fiscal Agent, Baltimore, Maryland 21203. The said bonds may be registered as to principal at the option and expense of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of such bonds shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney; but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery.

On the opening of said proposals, the bonds may be awarded to the highest responsible bidder for cash, whose proposal results in the lowest net interest cost to the State, and the net interest cost will be determined by computing the aggregate amount of interest payable on the bonds from their date to their respective maturities and by deducting from such aggregate amount the premium offered, if any.

(continued)

If two or more responsible bidders have made the same bid and such bids are the highest, then such bonds shall be awarded by lot to one of such responsible bidders, as required by the Consolidating Act.

The Board reserves the right, in its discretion, to reject any or all bids.

The Governor, Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works) shall cause to be prepared bonds in good and sufficient form for the amount of said loan in substantially the form submitted to this meeting and filed with the minutes thereof.

BE IT FURTHER ORDERED, that the law firms of Semmes, Bowen & Semmes and O'Connor & Sweeney be, and the same are hereby employed to act as bond counsel for State and Local Facilities Loan of 1971, Second Series; and that for the individual bond acts making a part of this consolidating bond issue that the law firms of Weinberg and Green and Miles & Stockbridge be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1964; the law firms of Semmes, Bowen & Semmes and Miles & Stockbridge be, and the same are hereby employed to act as bond counsel for the Hospital Construction Loan of 1964; the law firms of Venable, Baetjer and Howard and Miles & Stockbridge be, and the same are hereby employed to act as bond counsel for the General Public School Construction Loan of 1967 and the General Public School Construction Loan of 1970; the law firm of Piper & Marbury be, and the same is hereby employed to act as bond counsel for the Maryland Port Authority Loan of 1967 and the Outdoor Recreation Land Loan of 1969; the law firm of Weinberg and Green be, and the same is hereby employed to act as bond counsel for the Nursing Home Loan of 1968 and the Airport Development Program and Construction Loan of 1968; the law firms of Semmes, Bowen & Semmes and Venable, Baetjer and Howard be, and the same are hereby employed to act as bond counsel for the General Public Junior or Community College Construction Loan of 1968; the law firm of O'Connor & Sweeney be, and the same is hereby employed to act as bond counsel for the Mt. Royal Acquisition Loan of 1969, the Maryland School for the Blind Loan of 1969 and the Dredging Spoil Loan of 1969; the law firm of Niles, Barton & Wilmer be, and the same is hereby employed to act as bond counsel for the Harford County Jail Loan of 1969; the law firm of Venable, Baetjer and Howard be, and the same is hereby employed to act as bond counsel for the General Public Junior or Community College Construction Loan of 1969, the Area Vocational School Construction Loan of 1969 and the General Public Junior or Community College Construction Loan of 1970.

(Bonds-2)

2 - ON MOTION DULY MADE AND SECONDED, the following resolution was unanimously adopted:

WHEREAS, pursuant to the provisions of Chapter 443 of the Acts of the General Assembly of Maryland of 1968, the Board has heretofore made allocations of proceeds to be received from the sale of Certificates of Indebtedness representing the fifth installment of the Nursing Home Loan of 1968, exclusively to public and to non-profit nursing homes chartered as non-profit organizations, having the qualifications stated in Section 6 of said Chapter 443 of the Acts of the General Assembly of Maryland of 1968, none of which is owned or operated by a religious organization; and

WHEREAS, the Board is advised that none of the proceeds of the Certificates of Indebtedness to be issued with respect to the Nursing Home Loan of 1968 ought to be allocated to nursing homes owned or operated by a religious organization until doubt as to legality of State grants to such organizations has been resolved; and

WHEREAS, the Board is further advised that if State grants to nursing homes owned or operated by religious organizations are held unlawful, the existing reference in Section 6 of Chapter 443 of the Acts of the General Assembly of Maryland of 1968, to a "bona fide religious organization" as a class of non-profit organizations eligible to receive nursing home grants, should be deemed to be invalid and stricken from said Chapter 443, that this provision is severable from the other provisions of Chapter 443, and such invalidity would not affect the

(continued)

authority to issue Certificates of Indebtedness to finance allocations to public and other non-profit nursing homes not owned or operated by a religious organization; and

WHEREAS, the Board has determined to issue under a consolidated bond issue, pursuant to Chapter 593 of the Acts of General Assembly of 1968, the fifth installment of the Nursing Home Loan of 1968, for the purpose of making allocations to said public and other non-profit nursing homes, on the express conditions that no portion of said proceeds shall be allocated to a nursing home owned or operated by a religious organization;

NOW, THEREFORE, BE IT ORDERED, that in accordance with the allocation of funds to nursing home projects heretofore granted by the Board, the proceeds of the Certificates of Indebtedness representing the fifth installment of \$255,000 of the Nursing Home Loan of 1968, shall be used exclusively for the following projects, which the Board has found as a fact not to be owned or operated by any religious organization;

1. Caroline Nursing Home - Denton
2. Wicomico County Nursing Home - Salisbury
3. Citizen Nursing Home Addition - Havre de Grace
4. John L. Deston Medical Nursing Center - Baltimore
5. Arundel Nursing Center - Crownsville

BE IT FURTHER ORDERED, that in no event shall any portion of the proceeds of said Certificates of Indebtedness be allocated to any nursing home owned or operated by a religious organization.

(Bonds-3)

3

a. Manuscript of Bonds - (as filed and approved at this Meeting):

STATE AND LOCAL FACILITIES LOAN OF 1971, SECOND SERIES

on the fifteenth day of March, 19 , with interest thereon at the rate of per cent per annum, payable on the fifteenth day of September and March, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each known as Series of "State and Local Facilities Loan of 1971, Second Series", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the eighth day of February, 1971, which directed the issuance of the total loan in the amount of \$56,290,000 and which combines and consolidates for the purposes of sale, State Loans or installments thereof authorized by the applicable Acts of the General Assembly of Maryland, as described in the aforesaid Resolution of the Board, pursuant to Article 31, Section 2B, Annotated Code of Maryland (1967 Replacement Volume, as amended) enacted by Chapter 593 of the Acts of the General Assembly of Maryland of 1968, which authorizes and empowers the Board of Public Works to offer for sale on a consolidated basis, various Certificates of Indebtedness, representing two or more State Loans or installments thereof, the proceeds to be applied only in the manner and for the purposes designated in the respective applicable Acts of the General Assembly of Maryland.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(continued)

(Bond-3 continued)

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of
the State Fiscal Agent, Baltimore,
Maryland 21203,

For six months' interest due on
"STATE AND LOCAL FACILITIES LOAN
OF 1971, SECOND SERIES" bond of
\$5,000.00 upon presentation of this
coupon.

To be imprinted on plate which provides for execution by Comptroller, Chief
Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or
Deputy Treasurer.

II. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY,
DEPARTMENT OF BUDGET AND FISCAL PLANNING:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 and 2 of his Agenda under General Emergency Fund, dated February 8, 1971, as completely described in Exhibit page 39, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained on Exhibit page 39.

MATTERS TO BE PRESENTED BY THE DEPARTMENT OF BUDGET AND FISCAL PLANNING
FOR CONSIDERATION BY THE BOARD OF PUBLIC WORKS AT ITS MEETING
TO BE HELD FEBRUARY 8, 1971

GENERAL EMERGENCY FUND

1. Public Service Commission - request for a tentative allotment from the General Emergency Fund in the amount of \$25,000 to cover anticipated expenses of People's Counsel connected with an application by the Baltimore Gas and Electric Company for a rate increase. The funds will be used to employ expert witnesses and cover other related expenses connected with the rate case. The request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

22.07.00.02

2. State Law Department - request for an allotment from the General Emergency Fund in the amount of \$1,673 to cover the cost of printing the Joint Record Extract No. 345 in the case of the Board of Public Works et al vs Larmar Corporation, et al (Wetlands Case). The request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

22.03.00.01

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT OF
BUDGET AND FISCAL PLANNING:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 and 2 of his Agenda, under General Items, as completely described in Exhibit page 41, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained on Exhibit page 41.

GENERAL ITEMS

1. Department of Health and Mental Hygiene - request for permission to compute adjustments to nursing homes for the fiscal years 1968, 1969 and 1970. Calculation of the final settlements for nursing homes participating in the Medical Assistance Program will be made pursuant to the United States Department of Health, Education and Welfare's Health Insurance Regulations HIR-4 (9/67), "Principles Of Reimbursement For Provider Costs And For Services by Hospital-Based Physicians", with the elimination of paragraphs (e) and (f) of Section 405.402 (Cost Reimbursement; General). This will be in agreement with the budget bill text, providing for payments for nursing home care. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

2. Department of Public Safety and Correctional Services--Maryland State Police - request to permit Sergeant John A. Karmasek to attend the Southern Police Institute, Louisville, Kentucky, for a course in Police Science and Administration. The estimated cost is \$1,200 for the training from March 14, 1971 to June 5, 1971. The Director of Training for the Department of Personnel has determined that such training for Maryland State Police is exempt from Section 49(k) of Article 64A of the Annotated Code of Maryland. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY,
DEPARTMENT OF BUDGET AND FISCAL PLANNING:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 through 11 of his Agenda, under Leases, dated February 8, 1971 as completely described in Exhibit pages 43 through 50, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 43 through 50.

LEASES

1. Department of Forests and Parks - as Lessor - as per attached schedule.

2. Department of Health and Mental Hygiene - new lease with Wicomico Enterprises, Inc., as Lessor, covering 775 square feet of space on the sixth floor, south wing, of the building known as One Plaza East, Salisbury, Maryland, effective for a term of three (3) years from February 1, 1971, at an annual rental of \$3,417.75 (\$4.41 per sq. ft.) including heat, utilities, air conditioning and janitor service. Lease contains an option for renewal, on the same terms and conditions excepting for additional rental, for an additional term of two (2) years, upon 90 days written notice to the Lessor. Additional rental shall be computed as follows: (a) The Consumer Price Index of the United States Bureau of Labor Statistics for Baltimore, Maryland, (on the 1947-1949 equals 100 standard), is hereafter called the "Index" and the level of such "index" for the month of February 1971 is hereafter called the "Base Level." (b) The index for the twelve (12) months for the period from September 1972 through August 1973 shall be ascertained by adding said 12 monthly levels and dividing the total by 12, the resultant figure being hereafter called the "Average Annual Level." (c) If the Average Annual Level for such 12-month period shall exceed the Base Level, the excess over the Base Level divided by the Base Level shall constitute the "Percentage of Increase." (d) The sum of \$3,417.75 shall be multiplied by the Percentage of Increase, and the resulting amount shall be the additional rental for such 12-month period. This space is for use by the Drug Abuse Authority as a drug counselling clinic to serve the Eastern Shore, and rental will be paid from General Funds available within the department's current budget. The annual rental, which exceeds \$2,000, is in accordance with Chapter 509 of the Acts of 1967 (Senate Bill No. 456).
Standard form lease - approved by the Special Assistant Attorney
General for the Department of Health and Mental
Hygiene.

3. Eastern Shore State Hospital - as Lessor - renewal of lease with William E. Burton, as Lessee, covering 30 acres of alfalfa and grass hay, effective for a term of eleven and one-half months (11½ months) from January 10, 1971, at a rental of \$30.00 per acre, for a total rental of \$900.00, rental to be paid in full within 30 days from the beginning of the lease period. Lessee shall not plough or use any type of machinery which will destroy or damage the crop or continued growth. Lease contains an option for renewal for another calendar year upon 60 days written notice.
Special form agreement - approved by the Special Assistant Attorney
General for the Department of Health and
Mental Hygiene.

DEPARTMENT OF FORESTS AND PARKS
RENTED PROPERTIES

Done 2/19/71

Location	Date Acquired and Former Owners	Lease Effective Name of Tenant (Lessee)	Term of Lease	Improvements	Original Cost	Rental Payment	Remarks
Susquehanna State Park	11/22/60 Former Gaughen property	9/10/70	Monthly	Stone and Shingle siding 2 Story house	\$18,000	\$80.00	

LEASES

4. Eastern Shore State Hospital - as Lessor - renewal of lease with William E. Burton, as Lessee, covering 22 acres of open farm land in various parcels, effective for a term of one (1) year from January 10, 1971, at a rental of \$21.63 per acre, for a total rental of \$475.86, rental to be paid in full within ten (10) days from the beginning of the lease period. This acreage is to be used for the growing of corn, soybeans, wheat and barley only. Lease contains an option for renewal for another calendar year upon 60 days written notice.
Special form agreement - approved by the Special Assistant Attorney General for the Department of Health and Mental Hygiene.

5. Eastern Shore State Hospital - as Lessor - renewal of lease with William E. Burton, as Lessee, covering 20 acres of meadow grazing land, effective for a term of ten and one-half months (10½ months) from February 16, 1971, at a rental of \$10.50 per acre for a total rental of \$210.00, rental to be paid in full within 30 days from the beginning of the lease period. Lease contains an option for renewal for another calendar year upon 60 days written notice.
Special form agreement - approved by the Special Assistant Attorney General for the Department of Health and Mental Hygiene.

6. Eastern Shore State Hospital - as Lessor - renewal of lease with William E. Strausser, as Lessee, covering 104 acres of open farm land in various parcels, effective for a term of nine and one-half months (9½ months) from March 15, 1971, at a rental of \$21.63 per acre, for a total rental of \$2,249.50, rental to be paid in full within ten (10) days from the beginning of the lease period. Lease contains a clause whereby it may be renewed for another calendar year upon 60 days written notice. This acreage is to be used for the growing of corn, soybeans, wheat and barley only.
Special form agreement - approved by the Special Assistant Attorney General for the Department of Health and Mental Hygiene.

STATE ROADS COMMISSION OF MARYLAND
 RIGHT OF WAY DIVISION
 SUBJECT - RENTED PROPERTIES

FORM RW-47 (Revised 12/1/63)

ITEM NUMBER CONTRACT NUMBER COUNTY	DATE ACQUIRED AND FORMER OWNERS	LEASE EFFECTIVE NAME OF TENANT (LESSEE)	TERM OF LEASE	IMPROVEMENTS	ORIGINAL COST	ESTIMATED TODAY VALUE	RENTAL PAYMENT	REMARKS
37263 A 453-1-620 51 Beach Street	June 29, 1956 W. Holbrook Bowling Green,	December 1, 1970 James E. Auville Cumberland, Allegany	30 days County, Maryland	1½-Sty. Brick Dwelling	\$12,000.00	\$12,000.00	\$ 85.00 Mo.	
55956 AA 572-4-571 1009 Rose Anne	December 13, 1967 Sylvester Novack Road, Glen Burnie,	December 1, 1970 Edward B. Wagner Anne Arundel County,	30 days Maryland	1-Sty. Frame Dwelling	\$18,000.00	\$18,000.00	\$115.00 Mo.	
34424 B 698-1-471 N. Side of Milford	March 17, 1958 Drummond Co., Inc. Mill Road,	January 1, 1971 Dansicker Bros., Inc. Pikesville, Baltimore	30 days County,	Land Only 9,900 Sq.ft. Maryland	\$ 2,041.00	\$ 2,041.00	\$ 50.00 Mon.	The parcel leased is to be used for the storing of damaged vehicles awaiting repairs, and the area will be enclosed by a fence erected by, and at the expense of, the tenant(s).
58836 B 938-1-426 1016 Essex Ave.	July 8, 1970 Elmer Leary Essex, Baltimore	December 1, 1970 Preston D. Jones County, Maryland	30 days	1½-Sty. Frame Dwelling	\$14,300.00	\$14,300.00	\$100.00 Mon.	
60789 HO 314-28-771 U. S. Route 29	January 14, 1970 Howard Research & Development Co. and Old Gorman	January 1, 1971 H. J. Schneider Construction, Inc. Road, Simpsonville,	30 days Howard County, Md.	Land Only 1 Acre ±	\$14,600.00	\$14,600.00	\$100.00 Mon.	Used for the storage of materials, equipment and construction trailer(s).
59582 HO 314-40-771 West Side of	May 1, 1970 Bealland Kolpack Route 29 at Rte.	December 1, 1970 Comm. Lighting Sales Corp. 32, Simpsonville, Howard	30 days County, Maryland	1 sty. Conc. Block Bldg.	\$19,237.00	\$ 7,695.00	\$ 30.00 Mon.	This tenant is leasing two (2) bays of the garage building (40 % of the structure) for the storing of a vehicle and materials. The building is without heat and other utilities, and that portion not leased by the tenant is utilized by the District Engineer's office.

STATE ROADS COMMISSION OF MARYLAND
 RIGHT OF WAY DIVISION
 SUBJECT - RENTED PROPERTIES

FORM RW-47 (Revised 12/1/63)

ITEM NUMBER CONTRACT NUMBER COUNTY	DATE ACQUIRED AND FORMER OWNERS	LEASE EFFECTIVE NAME OF TENANT (LESSEE)	TERM OF LEASE	IMPROVEMENTS	ORIGINAL COST	ESTIMATED TODAY VALUE	RENTAL PAYMENT	REMARKS
59585 HO 314-40-771 N. W. Corner	August 19, 1969 Trustees of the First Baptist Church of Laurel of U. S. Route 29	January 1, 1971 Rolling Hills Baptist Church and Vista Road, Simpsonville,	2 years	Church Bldg. Howard County, Maryland	\$50,200.00	\$50,200.00	\$200.00 Mon.	Rent of \$200.00 month Authorized by Chairman- Director David H. Fisher Nov. 15, 1970.
25846 P 724-5-320 4703 Annapolis	January 12, 1955 G. Gugliotta Road, Bladensburg,	December 1, 1970 Maletta C. Humphrey Prince George's County, Maryland	30 days	1 Sty. Stone and Stucco Dwlg.	\$16,000.00	\$13,500.00	\$ 90.00 Mon.	
33543 W 448-1-620 Intersection of	March 16, 1956 V. C. Robinson Route 64 and 66,	December 1, 1970 Jerry L. Verdier Cavestown, Washington County, Maryland	30 days	1½-Sty. Conc. Block Dwlg.	\$ 8,400.00	\$ 6,500.00	\$ 40.00 Mon.	

STATE ROADS COMMISSION OF MARYLAND
 RIGHT OF WAY DIVISION
 SUBJECT - RENTED PROPERTIES

FORM RW-47 (Revised 12/1/63)

ITEM NUMBER CONTRACT NUMBER COUNTY	DATE ACQUIRED AND FORMER OWNERS	LEASE EFFECTIVE NAME OF TENANT (LESSEE)	TERM OF LEASE	IMPROVEMENTS	ORIGINAL COST	ESTIMATED TODAY VALUE	RENTAL PAYMENT	REMARKS
58847 B 938-1-426 1530 Eastern	June 10, 1969 Lois Amrhein Blvd. 21221 Baltimore	November 1, 1970 Robert W. Del Signore and Larry D. Barnes T/A Suburban Body and Fender Baltimore County, Maryland	30 days	1-Story Con. Bldg.	\$33,380.34	\$30,000.00	\$200.00 Mo.	
58862 B 938-1-426 1509-1511-1513-	July 8, 1970 Helen B. Leary 1515 Eastern Blvd.	December 1, 1970 Essex Motors, Inc. A. B. C. Warren Davis, President 21221 Baltimore County, Maryland	30 days	1-Story Bldg.	\$15,888.00	\$15,888.00	\$115.00 Mo.	
58862 B 938-1-426 1517 Eastern	July 8, 1970 Helen B. Leary Blvd. 21221	December 1, 1970 Lawrence J. Heinle T/A Boulevard Auto Sales Baltimore County, Md.	30 days	1- Sty. Bldg.	\$21,416.00	\$16,400.00	\$ 75.00 Mo.	Used for storage purposes only.
52622 D 314-35-771 R. F. D. #1,	August 18, 1970 Carroll L. Thomas Box 238-B 20810	December 1, 1970 Harry V. Johnson Howard County, Laurel, Maryland	30 days	1-Sty. Dwlg.	\$12,690.00	\$12,690.00	\$ 80.00 Mo.	
53339 HO 314-4-720 Route 2, Box 569	March 4, 1966 Frank Walker Laurel, 20810	November 1, 1970 Lloyd E. Horton Howard County, Maryland	30 days	1-Sty. Fr. Dwlg.	\$12,900.00	\$12,900.00	\$ 90.00 Mo.	

Done
 2/19/71

STATE ROADS COMMISSION OF MARYLAND
 RIGHT OF WAY DIVISION
 SUBJECT - RENTED PROPERTIES

FORM RW-47 (Revised 12/1/63)

ITEM NUMBER CONTRACT NUMBER COUNTY	DATE ACQUIRED AND FORMER OWNERS	LEASE EFFECTIVE NAME OF TENANT (LESSEE)	TERM OF LEASE	IMPROVEMENTS	ORIGINAL COST	ESTIMATED TODAY VALUE	RENTAL PAYMENT	REMARKS
54407 HO 314-9-741 4081 S. St. John's	December 13, 1966 Robert H. Wiedefeld Lane, Ellicott City,	December 1, 1970 Jos. A. Baranowski 21043 Howard County,	30 days Maryland	1-Sty. Ranch Type Dwlg.	\$28,000.00	\$26,200.00	\$165.00 Mo.	This property was vacated by the former tenants of the State Roads Commission and remained vacant for more than a month. To prevent vandalism, the subject property was leased for the highest rent obtainable.
61101 HO 314-40-771 South side Rte.	July 28, 1970 John W. Harris 32 600 ' W. of	November 1, 1970 Donald E. Thomas Route 29, Simpsonville,	30 days Howard	1-Sty. Conc. Blk. Dwlg. County, Maryland	\$16,872.00	\$16,872.00	\$115.00 Mo.	
54739 W 463-13-623 Route 1, Hagerstown,	January 14, 1966 Richard W. Mellott Washington County,	November 1, 1970 Ralph Stotler, Jr. Ralph Stotler, Sr. Maryland	1 Year	Land Only 31 Acres ±	\$ 9,300.00	\$ 9,300.00	\$248.00 Yr.	Farming purposes only. This property has been leased to this tenant since Nov. 1, 1966. Prior to this new lease agreement however, the rent per year was \$155.00.
62643 WI 395-1-171 12 foot R/W Salisbury, 21801	August 25, 1970 Donald L. Hurley Running West from Wicomico County,	December 1, 1970 Donald L. Hurley U. S. 13 to alternate Maryland	30 days 13	1½-Sty. Dwlg.	\$20,980.00	\$20,980.00	\$100.00	This residential property to some extent is affected by present road construction and the grantors, an elderly couple; have had relocation problems. By agreement with the District R/W office, the subject property was leased to the former owners until the building of their new home is completed in approximately 6 months.

7. Springfield State Hospital - notice of cancellation of existing agreement with North Charles General Hospital, as Lessor, covering 2,848 square feet of space on the first, second and third floors of the building located at 2646 North Charles Street, Baltimore, Maryland, effective September 2, 1970. The operation of the Out-patient Clinic, located in this space, has been taken over by the North Central Community Mental Health and Alcoholism Center, Inc., and the lease obligations have been assumed by that organization.

8. State Department of Juvenile Services - new lease with Albert H. Cohen, as Lessor, covering 850 square feet of space at 30 West Church Street, Frederick, Maryland, effective for a term of five (5) years from February 15, 1971, at an annual rental of \$3,825.00 (\$4.50 per sq. ft.) including heat, air conditioning and general maintenance, but not to include utilities nor janitor service. If taxes beginning with the year 1975-76 shall be higher or lower than the tax effective July 1, 1971, rental to be paid by the Lessee shall be increased or decreased for such year by adding to or subtracting from the annual rental 10% of such increase or decrease in taxes. Lease contains an option for renewal for an additional term of five (5) years on the same terms and conditions upon 60 days written notice to the Lessor. During this renewal term the Lessee shall have the right to cancel and terminate this lease upon one year's written notice. The annual rental, which exceeds \$2,000, is in accordance with Chapter 509 of the Acts of 1967 (Senate Bill No. 456).
Standard form lease.

9. State Department of Juvenile Services - renewal of lease with Blackacre, Inc., as Lessor, covering 3,782 square feet of space on the lower level of the Chesapeake Building, 305 West Chesapeake Avenue, Towson, Maryland, effective for a term of three (3) years from February 3, 1971, at an annual rental of \$18,531.80 (\$4.90 per sq. ft.) including heat, utilities, janitor service and nine parking spaces. This compares with present rental of \$17,397.20 (\$4.60 per sq. ft.) for the same space. If the taxes beginning with February 2, 1972 shall be higher or lower than the base taxes, the rent to be paid by Lessee shall be increased or decreased proportionately for space occupied for such year by adding to or subtracting from the rental. In the event expenses of the Landlord with respect to the operation and maintenance of the premises required to be performed under the terms of this lease are increased, the Lessee shall pay, as additional rental, that portion of any such increase in expenses which equals the ratio of the space occupied by the Lessee to the total leaseable space in the building. The annual rental, which exceeds \$2,000, is in accordance with Chapter 509 of the Acts of 1967 (Senate Bill No. 456).
Standard form lease - increase in annual rental of \$1,134.60.

10. State Roads Commission - as Lessor - as per attached schedules.

11. State Department of Health - Regional Medical Program - notice of cancellation upon termination, effective December 31, 1968, of lease with Broadway Management Corporation, as Lessor, covering 400 square feet of space contained in Suite 212, 550 North Broadway, Baltimore, Maryland, at a monthly rental of \$163.00 (\$4.89 per sq. ft.). The State Department of Health is no longer funding this space.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT
OF BUDGET AND FISCAL PLANNING:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 through 41 of his Agenda under Disposal of Property, dated February 8, 1971, as completely described in Exhibit pages 52 through 55, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained on Exhibit pages 52 through 55.

DISPOSAL OF PROPERTY

1. Boys' Forestry Camps (motor vehicles)	\$ 2,141.26
2. Central Laundry (motor vehicle)	828.28
3. Clifton T. Perkins State Hospital (motor vehicle)	501.13
4. Comptroller of the Treasury (office, projection equipment)..	525.00
5. Coppin State College (office equipment)	60.02
6. Crownsville State Hospital (kitchen equipment, motor vehicles)	738.03
7. Department of Forests and Parks (communication equipment) ..	40.00
8. Department of General Services (office equipment)	75.00
9. Department of Health and Mental Hygiene (office equipment)..	61.54
10. Department of Natural Resources (motor vehicle)	300.00
11. Eastern Shore State Hospital (laundry equipment)	250.00
12. Fish and Wildlife Administration (motor vehicles)	10,556.12
13. Hall of Records Commission (office equipment)	20.00
14. Maryland Correctional Institution--Hagerstown (motor vehicle)	215.00
15. Military Department (office equipment)	16.50
16. Montebello State Hospital (office equipment)	92.49
17. Morgan State College (office equipment)	450.00
18. St. Mary's College of Maryland (motor vehicles)	1,310.00
19. Social Services Administration (office equipment)	32.50
20. Springfield State Hospital (office equipment)	806.53
21. Spring Grove State Hospital (office, projection equipment)..	50.00
22. State Department of Education (motor vehicle)	800.00
23. State Insurance Division (motor vehicle)	375.00
24. State Roads Commission (maintenance, office and road equipment, motor vehicle)	20,905.00
25. Towson State College (office equipment)	83.04
26. Workmen's Compensation Commission (office equipment)	30.00

The following items have been screened and are recommended for approval by an Engineer or Budget Analyst of the Department of Budget and Fiscal Planning.

27. Commissioners of the State Accident Fund - request for approval of inventory transfer of one gooseneck lamp and one instrument table (total book value \$44.80) to the Medical Director of the Department of Personnel.
28. Correctional Camps - request for permission to remove from inventory and dispose of the furniture listed below which was acquired by transfer from the Maryland Penitentiary when the Correctional Camps took over the operation of the old warden's house. The furniture is completely beyond repair and of no further use.
- | | |
|-------------------------------------|-----------------|
| 38 Foot Lockers, wood, 30 x 14 x 12 | 300.80 |
| 55 Beds, metal, single | 2,062.50 |
| 3 Chairs, wood, straight back | 15.00 |
| 1 Foot Stool, upholstered | 17.50 |
| 2 Chairs, w/arms, upholstered | 209.30 |
| 1 Chair, upholstered, 26" | 29.50 |
| 2 Sofas, upholstered, 90" long | 214.40 |
| 1 Sofa, upholstered, 2 seater, 47" | 255.50 |
| 1 Sofa, upholstered, 82" long | 131.60 |
| | <u>3,315.30</u> |

DISPOSAL OF PROPERTY

29. Crownsville State Hospital - request for permission to remove from inventory and dispose of as junk one 1956 Chevrolet, ½-ton pick-up truck, serial #3A57-105546 (book value \$100.00) which is no longer in serviceable condition and is beyond economical repair. The vehicle was originally procured from Maryland State Surplus and will be cannibalized for useable spare parts before junking.
30. Department of Health and Mental Hygiene - request for permission to remove from inventory one Chevrolet, 2-door sedan, SN 153117T-157747 (book value \$1,500.46). This vehicle was extensively damaged, and the title has been assigned to the Allstate Insurance Company as salvage in settlement of insurance claim.
31. General Assembly of Maryland - request for approval of inventory transfer of the following equipment (total book value \$1,179.37) to the Public Service Commission for use of the People's Counsel who has recently assumed the position:
- 1 Smith-Corona portable typewriter, gray, pica type
 - 1 Norelco portable dictating unit, model #93, serial #41177
 - 1 4-drawer, legal size file cabinet, #2904C
 - 1 Norelco dictating unit, model #84, serial #94191
 - 1 Norelco transcribing unit, model #84, serial #94931
 - 1 Carrying Case
32. Hall of Records Commission - request for permission to remove from inventory and dispose of as junk one water heater, 52-250 Rheem, with miscellaneous lengths of galvanized pipe, stove pipe and fittings (book value \$244.59) which has been replaced and is in such bad condition as to be worthless.
33. Maryland Civil Defense and Emergency Planning Agency - request for permission to remove from inventory and dispose of as junk a list of equipment dated January 5, 1971 (total book value \$3,040.09). This equipment is no longer in serviceable condition and is of no further use to the agency.
34. Maryland Correctional Institution--Hagerstown - request for approval of inventory transfers of equipment as follows:
- To Division of Correction--Headquarters:
 - 1 Typewriter Desk (book value \$4.00)
 - To Maryland Correctional Institution for Women--Jesup:
 - 4 Milk Can Dispensers (book value \$112.84)
 - To Mount Wilson State Hospital:
 - 4 Steam Table Sections, 1 Steam Table and Counter Top (no assigned value) obtained through transfer from Salisbury State College in July of 1966.

DISPOSAL OF PROPERTY

35. Maryland House of Correction - request for approval of inventory transfer of a list of surplus farm equipment and supplies dated December 8, 1970 (total book value \$14,638.77) to the University of Maryland.
36. Maryland State Police - request for permission to remove from inventory three 1969 Plymouth, 4-door sedans, serial #PK41H9F238015, #PK41H9F230837 and #PK41H9F238168. These vehicles were involved in accidents and were extensively damaged. Repair bids are in excess of the value of the vehicles, and the department feels the component parts to be of greater value than the highest salvage bid received. Therefore, permission is requested to dismantle the vehicles for useable spare parts and to forward the titles to the Department of Motor Vehicles for cancellation.
37. Military Department - request for permission to remove from inventory the following equipment which has become unserviceable through fair wear and tear:
- Located at Catonsville Armory:
 - 1 Ladder, "A" type, wood, 12 years old 50.96
 - Located at Dundalk Armory:
 - 1 Blackboard, portable, w/casters, 10 years old 40.00
 - 1 Book "The Minuteman in War and Peace" 4 years old 5.00
 - 1 Chair, office, metal, swivel, w/arms, 20 years old 41.51
 - 1 Chair, office, side, metal, 10 years old 16.95
 - 4 Dispensers, soap, liquid, 10 years old 4.95
 - 1 Radio, table model, Philco, 20 years old 40.89
 - 1 Tool Set Parts 38.87
 - Located at Pikesville Armory:
 - List dated January 13, 1971 2,094.28
 - Located at Prince Frederick Armory:
 - 1 Chair, chrome tubular, 19 years old 9.50
 - 1 Hassock, 31" diameter, 17 years old 18.91
 - 1 Lamp Changer, McGill, 16 years old 10.34
 - 1 Table, end, 17 years old 30.00
 - Located at Salisbury Armory:
 - 1 Refrigerator, electric, 11', 12 years old 155.74
 - Located at Towson Armory:
 - 11 Blinds, venetian, assorted, 20 years old 98.02
 - 1 Lamp, table, w/shade, 16 years old 10.20
 - 1 Lamp, desk, 21 years old 3.00
 - 1 Table, wood, radiator, 23 years old 1.00

DISPOSAL OF PROPERTY

38. Social Services Administration - request for permission to remove from inventory and dispose of as junk one swivel desk chair and three wood cabinets (total book value \$107.63), located at the Worcester County Department of Social Services, which were purchased prior to 1940, are no longer in serviceable condition and have no sale value.

39. State Department of Education - request for permission to remove from inventory one Dictaphone Time Master Dictating Unit, serial #704354 and one Royal typewriter 440-16", serial #8344073 (total book value \$598.00) which were stolen from the Vocational Rehabilitation Unit at City Hospital sometime during the weekend of November 20-23, 1970. The theft was reported to the Eastern Police Station; however, recovery of the items is considered a very remote possibility.

40. State Department of Health - request for permission to remove from inventory and dispose of as junk a list of equipment dated December 16, 1970, located at Western Maryland State Hospital (total book value \$5,716.97) which consists of items no longer serviceable and beyond economical repair.

41. Western Maryland State Hospital - request for approval of inventory transfer of one "Ideal" food cart with cord, cold and hot pans, model #9018, serial #N-46-06 (book value \$1,378.00) and two grills w/electric cords, model HG-2, serial #HG326-1, B-48241 (book value \$90.89 each) to Crownsville State Hospital.

III. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY,
DEPARTMENT OF GENERAL SERVICES:

Mr. George R. Lewis, Secretary, Department of General Services, presented Items 1 through 5 of his Agenda under Contract Awards, dated February 8, 1971, as completely described in Exhibit pages 57 through 59, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 57 through 59.

CONTRACT AWARDS

Item 1

BOARD OF PUBLIC WORKS

1-A

In connection with the installation of a security system for existing State Buildings in Annapolis, informal proposals were requested by the Consulting Engineer for Item #1 - SECURITY AND ALARM EQUIPMENT FOR THE STATE HOUSE AND EXECUTIVE MANSION; Item #2 - CLOSED CIRCUIT TELEVISION SECURITY SYSTEM EQUIPMENT FOR THE STATE HOUSE AND EXECUTIVE MANSION; and Item #3 - INSTALLATION OF CLOSED CIRCUIT TELEVISION CABLES, WIRING OF ALL SECURITY AND ALARM EQUIPMENT. Subsequent to review and approval by both the Consulting Engineer and this Department, permission is requested to award contracts to the following firms for work on a negotiated price for equipment as accepted from funds as indicated.

RECOMMENDED AWARD TO: Honeywell, Inc. - Item #1
Motorola Communications and Electronics, Inc.-Item #2
Elmer G. Stump Electrical Contractor, Inc.-Item #3

BASIS: As detailed above

AMOUNT: \$24,430.00 - Item #1
\$64,195.90 - Item #2
NOT TO EXCEED \$70,000.00 - Item #3

FUND SOURCE: \$100,000.00 - Board of Public Works - Capital
Appropriation 11-23.05.02.71-01.08 -
Items #1 and #2 and part of Item #3
\$ 58,625.90 - Item 1, General Construction Loan of
1970, " . . . Continuation of
Measures to Correct Fire and Safety
Deficiencies and other Necessary Reno-
vations in Existing Buildings of the
Annapolis Complex . . ." -
Part of Item #3

FEE: Applicable to Albert B. Gipe and Associates, Inc.
(Type "C" Schedule - Item A-2-A - 70/7 and
Type "C" Schedule - Item A-2-E(4) - 70/8)

1-B

Subsequent to a request by this Department, permission is requested to issue a Short Form Contract for PARTITION AND DOOR INSTALLATION, STATE HOUSE, ANNAPOLIS as follows:

RECOMMENDED AWARD TO: Blair & Sons Co., Inc.

BASIS: As detailed above

AMOUNT: \$5,260.00

FUND SOURCE: Item 1, General Construction Loan of 1970,
" . . . Renovations in Existing Buildings
in the Annapolis Complex . . ."

FEE: Not applicable

CONTRACT AWARDS

Item 2

THE MARYLAND HISTORICAL TRUST

Solicitation of bids for RESTORATION OF DENTON-WEEKS HOUSE resulted as follows:

H. & J. Coleman, Inc.	\$29,900.00
Alton Engineering Company	No Bid
F & G Construction Company	No Bid

Subsequent to receipt of the above listed proposal, which was in excess of the funds available, the Contractor submitted a list of eleven (11) items of work which could be omitted in order to bring the project within the funds available. These omissions resulted in a reduction in the bid of \$8,900.00.

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible Architect, as well as personnel of the Maryland Historical Trust and this Department.

RECOMMENDED AWARD TO: H. & J. Coleman, Inc.
BASIS: Acceptance of Base Bid, less omission of eleven (11) items of work. The State retains the option of reinstating the eleven (11) items of omission, at the prices originally submitted, when funds become available.
AMOUNT: \$21,000.00
FUND SOURCE: \$17,306.50 - Item 13, General Construction Loan of 1970, "Restoration of Exterior and Planning for Renovation of Interior of Denton-Weeks House - Chestertown"
FEE: \$ 3,693.50 - Revolving Fund 37.12.00.07-41
Applicable to Orin M. Bullock, Jr.
(Type "C" Schedule - Item A-1-F(B) - 70/2)

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Item 3

GENERAL ASSEMBLY OF MARYLAND

In connection with the Renovation of the State House, Annapolis, permission is requested to issue a Short Form Contract for REUPHOLSTERING OF 133 CHAIRBACKS AND SEATS IN HOUSE OF DELEGATES CHAMBER, STATE HOUSE, ANNAPOLIS as follows:

RECOMMENDED AWARD TO: Atlas Seating & Upholstering Co.
BASIS: As noted above
AMOUNT: \$2,660.00
FUND SOURCE: Budget 21.01.01.02-08
FEE: Not applicable

CONTRACT AWARDS

Item 4 OFFICE OF ANNAPOLIS PUBLIC BUILDINGS AND GROUNDS

4-A Solicitation of bids for REPLACEMENT OF WINDOWS IN 94 COLLEGE AVENUE resulted as follows:

Main Glass Corporation	\$141.69
Zelko's Economy Hardware & Glass	155.00
Annapolis Auto Glass Company	No Bid

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of this Department.

RECOMMENDED AWARD TO: Main Glass Corporation
BASIS: Acceptance of low bid
AMOUNT: \$141.69
FUND SOURCE: 1971 Budget 28.04.00.02-08
FEE: Not applicable

4-B Solicitation of bids for REMOVING TWO INCHES OF SOD AND REPLACING IT WITH TWO INCHES OF CRUSHED BLUE STONE AT 94 COLLEGE AVENUE resulted as follows:

Charles G. Barnes Co.	\$130.00
Reds Dove, Inc.	664.00
Poole and Stockett, Inc.	No Bid

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of this Department.

RECOMMENDED AWARD TO: Charles G. Barnes Co.
BASIS: Acceptance of low bid
AMOUNT: \$130.00
FUND SOURCE: 1971 Budget 28.04.00.02-14
FEE: Not applicable

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Item 5 ST. MARY'S COLLEGE OF MARYLAND

Solicitation of bids for SEWER LINE FOR PRESIDENT'S HOUSE resulted as follows:

Donald E. Garner & Son, Inc.	\$3,750.00
B. I. Mattingly & Company	4,227.00

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the College, as well as personnel of this Department.

RECOMMENDED AWARD TO: Donald E. Garner & Son, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$3,750.00
FUND SOURCE: 1971 Budget 36.04.00.04-14
FEE: Not applicable

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT
OF GENERAL SERVICES:

Mr. George R. Lewis, Secretary, Department of General Services, presented Item 6 of his Agenda under Contract Awards, as completely described in Exhibit page 61, attached hereto and incorporated herein.

At this time Mr. Lewis withdrew this item from the Agenda.

CONTRACT AWARDS

Item 6

COPPIN STATE COLLEGE

Solicitation of bids for CONSTRUCTION OF TELEVISION STUDIO IN SCIENCE CLASSROOM BUILDING resulted as follows:

	Base Bid	Alt. #1 (Add)
Blair & Sons Co., Inc.	\$52,412.00	\$5,148.00
Elmer G. Stump Electrical Contractor, Inc.	52,610.00	3,700.00
P. H. Walker Construction Corp.	55,486.00	4,500.00
Dominion Construction, Inc.	55,700.00	3,900.00
Emjay Engineering and Construction Co., Inc.	57,996.00	4,111.00
The John & Albert Construction Co., Inc.	59,434.00	5,350.00

Alt. #1: Furnish and Install Portable Lighting Units and Accessories.

RECOMMENDED AWARD TO: Elmer G. Stump Electrical Contractor, Inc.
BASIS: Acceptance of Base Bid and Alt. #1
AMOUNT: \$56,310.00
FUND SOURCE: \$27,585.60 - Item 101, General Construction Loan of 1965, "Construction of a Science-Classroom Building, to include Air Conditioning: Construction"
\$28,724.40 - Item 108, General Construction Loan of 1966, " . . . for Equipment for New Science Classroom Building"
FEE: Not applicable

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT
OF GENERAL SERVICES:

Mr. George R. Lewis, Secretary, Department of General Services, presented Items 7 through 25 of his Agenda under Contract Awards dated February 8, 1971, as completely described in Exhibit pages 63 through 72, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 63 through 72.

CONTRACT AWARDS

Item 7 UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for EXTENSION TO 13 KV DISTRIBUTION SYSTEM, PHASE V, PART I resulted as follows:

Alpha Electric Company, Incorporated	\$ 67,900.00
R. E. Lee Electric Company, Incorporated	70,285.00
Louis J. Otremba, Inc.	74,424.00
Ace Electric Company	82,402.00
Harry Alexander, Inc.	143,900.00

RECOMMENDED AWARD TO: Alpha Electric Company, Incorporated
BASIS: Acceptance of low bid
AMOUNT: \$67,900.00
FUND SOURCE: Item 223, General Construction Loan of 1969, "Extension of Utilities"
FEE: Applicable to Egli and Gompf, Inc. (Type "B" Schedule - Item A-3-A(4) - 70/13)

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Item 8 TOWSON STATE COLLEGE

8-A Solicitation of bids for RE-KEYING VARIOUS BUILDINGS resulted as follows:

Pimlico Key Service, Inc.	\$3,606.06
Bill's Lock and Key Service	No Bid
Albert Gunther, Inc.	No Bid
John P. McCrory Co., Inc.	No Bid

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Pimlico Key Service, Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$3,606.06
FUND SOURCE: 1971 Budget 36.03.08.03-08
FEE: Not applicable

8-B Solicitation of bids for 15 KV FEEDER resulted as follows:

The Crown Electric Company	\$12,127.00
Elco Electric, Inc.	16,800.00

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Engineer, as well as personnel of this Department.

RECOMMENDED AWARD TO: The Crown Electric Company
BASIS: Acceptance of low bid
AMOUNT: \$12,127.00
FUND SOURCE: Item 98, General Construction Loan of 1970, "Additions to Electrical Distribution System"
FEE: Applicable to Albert B. Gipe & Associates, Inc. (2¹/₂ Times Technical Payroll - Item A-1-A - 71/1)

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Item 9 MARYLAND TRAINING SCHOOL FOR BOYS

Solicitation of bids for INSTALLATION OF DETENTION SCREENS AND DOORS resulted as follows:

J & D Aluminum, Inc.	\$11,893.40
Arbutus Contracting Company	12,670.00
Metal Construction Services Corp.	14,258.00

RECOMMENDED AWARD TO: J & D Aluminum, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$11,893.40
FUND SOURCE: 1971 Budget 32.05.04.04-08
FEE: Not applicable

CONTRACT AWARDS

Item 10 DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Solicitation of bids for INSTALLATION OF GASOLINE TANK AND PUMP, MARYLAND METROPOLITAN WASHINGTON MENTAL RETARDATION CENTER resulted as follows:

Rubino Builders, Inc.	\$3,070.00
French's Petroleum	No Bid
Stone & Hoover	No Bid
O. H. Lettman Contractors, Inc.	No Bid
L. A. Fritter & Son, Inc.	No Bid
Southern Mechanical	No Bid

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Rubino Builders, Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$3,070.00
FUND SOURCE: 1971 Budget 32.01.35.03-14
FEE: Not applicable

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Item 11 DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(Rosewood State Hospital)

Solicitation of bids for ROOFING AND SHEET METAL REPAIRS TO VARIOUS BUILDINGS resulted as follows:

The Fick Bros. Roofing Company	\$ 9,333.00
Charles F. Ruff & Co., Inc.	18,833.00
The Wallace & Gale Company	21,100.00
John H. Cole & Sons, Inc.	23,195.00

RECOMMENDED AWARD TO: The Fick Bros. Roofing Company
BASIS: Acceptance of low bid
AMOUNT: \$9,333.00
FUND SOURCE: 1971 Budget 32.01.33.03-08
FEE: Not applicable

CONTRACT AWARDS

Item 12

BOYS' FORESTRY CAMPS

Solicitation of bids for ADDITION TO DORMITORY L-4, LONACONING resulted as follows:

Jesse C. Fuller & Son \$8,470.00

In addition to the bid listed above, fourteen (14) other Contractors were invited to submit proposals. Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of this Department.

RECOMMENDED AWARD TO: Jesse C. Fuller & Son
BASIS: Acceptance of only bid received
AMOUNT: \$8,470.00
FUND SOURCE: \$5,982.90 - Item 127, General Construction Loan of 1968, "Construction of Addition to Dormitory Building (5 Beds) Lonaconing Camp"
\$2,487.10 - Item 59, General Construction Loan of 1970, "To Supplement the Appropriation for 'Construction of Addition to Dormitory Building (5 Beds) Lonaconing Camp'"

FEE: Not applicable

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Item 13

VICTOR CULLEN SCHOOL

Solicitation of bids for CONVERSION OF HEATING SYSTEMS resulted as follows:

J. B. Ferguson & Company, Inc.	\$ 84,300.00
Warren Electric Construction Co., Inc.	84,370.00
Beaver Mechanical Contractors, Inc.	87,469.00
Grevey & Grady, Inc.	88,826.00
A. G. Crunkleton Electric Co., Inc.	99,842.00
T. A. Gorman, Inc.	102,000.00

RECOMMENDED AWARD TO: J. B. Ferguson & Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$84,300.00
FUND SOURCE: Item 62, General Construction Loan of 1970, "Installation of an Electric Heating System in the Buildings at the Institution"

FEE: Applicable to Burdette, Koehler, Murphy and Associates (Type "B" Schedule - Item A-2-F(15) - 70/8)

CONTRACT AWARDS

Item 14

DIVISION OF CORRECTION

14-A Solicitation of bids for INSTALLATION OF TWENTY (20) ALUMINUM STORM WINDOWS, SOUTHERN MARYLAND CORRECTIONAL CAMP resulted as follows:

Glass Service Company	\$299.00
A & M Glass Company	339.00
H. M. Norris and Son	370.00

RECOMMENDED AWARD TO: Glass Service Company
BASIS: Acceptance of low bid
AMOUNT: \$299.00
FUND SOURCE: 1971 Budget 35.02.06.04-08
FEE: Not applicable

14-B Solicitation of bids for ELECTRICAL WORK IN CONNECTION WITH RENOVATION OF HUGHESVILLE CENTER resulted as follows:

Taylor Electric Company, Inc.	\$1,149.00
Thornton Electric Company, Inc.	1,482.00

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Using Agency, as well as personnel of this Department.

RECOMMENDED AWARD TO: Taylor Electric Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,149.00
FUND SOURCE: Budget 35.02.01.44
FEE: Not applicable

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Item 15

MARYLAND CORRECTIONAL INSTITUTION - HAGERSTOWN

Solicitation of bids for HAULING AND GRADE FILLING IN CONNECTION WITH CONSTRUCTION OF THREE (3) STAFF HOUSES resulted as follows:

Abbott's Excavating & Trucking	\$800.00 NTE
Plumber Constructing, Inc.	No Bid
Linganore Contracting, Inc.	No Bid

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Using Agency, as well as personnel of this Department.

RECOMMENDED AWARD TO: Abbott's Excavating & Trucking
BASIS: Acceptance of only bid received
AMOUNT: NOT TO EXCEED \$800.00
FUND SOURCE: Item 77, General Construction Loan of 1966,
"Construction of Three Staff Houses: Construction:
FEE: Not applicable

CONTRACT AWARDS

Item 16

MARYLAND HOUSE OF CORRECTION

Solicitation of bids for ADDITION TO THE LAUNDRY BUILDING resulted as follows:

	Base Bid	Alt. #1 (Add)
The John & Albert Construction Co., Inc.	\$129,879.00	\$11,875.00
Viscount Construction Co., Inc.	131,800.00	12,500.00
Castle Construction Co., Inc.	138,449.00	10,000.00
Feldman Construction Company	139,000.00	12,000.00
Sandosky Contractors, Inc.	145,000.00	12,000.00
Bishop Construction Corp.	145,951.00	12,000.00
Schaefer Construction Co., Inc.	148,700.00	12,900.00
Carl Gonnson & Son, Inc.	199,700.00	15,000.00

Alt. #1: Furnish and Install a Roof-Top Gas-Fired Make-Up Air Unit complete with Electrical Connections, Roof Mounting, Gas Supply Piping, etc.

RECOMMENDED AWARD TO: The John & Albert Construction Co., Inc.
BASIS: Acceptance of low Base Bid.
Alt. #1 is REJECTED.
AMOUNT: \$129,879.00
FUND SOURCE: \$113,879.00 - Item 128, General Construction Loan of 1969, "Addition to the Laundry Building to include Service Elevator: Construction"
\$ 16,000.00 - Item 129, General Construction Loan of 1969, "Addition to the Laundry Building to include Service Elevator: Equipment"
FEE: Applicable to Hok-Ming Chen
(Type "B" Schedule - Item A-1-B(6) - 69/11)

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Item 17

CENTRAL LAUNDRY

Solicitation of bids for RENOVATIONS TO WALK-IN FREEZER AT HOUSING UNIT resulted as follows:

J. P. Pfeiffer & Son, Inc.	\$1,080.00
Consolidated Refrigeration Service Co.	1,225.00
Harford Refrigeration Co., Inc.	1,375.00

RECOMMENDED AWARD TO: J. P. Pfeiffer & Son, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,080.00
FUND SOURCE: 1971 Budget 35.02.08.01-08
FEE: Not applicable

CONTRACT AWARDS

Item 18

DEPARTMENT OF FORESTS AND PARKS

18-A Solicitation of bids for PAINTING WATER TANK AT SHAD LANDING STATE PARK resulted as follows:

George L. Elliott & Son, Inc.	\$1,750.00
The K. Kessler Company, Incorporated	1,910.00
Caldwell Tanks, Inc.	No Bid
Universal Construction Co.	No Bid

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: George L. Elliott & Son, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,750.00
FUND SOURCE: 1971 Budget 30.04.00.11-08
FEE: Not applicable

18-B Solicitation of bids for RE-ROOFING OF BARN AT HERRINGTON MANOR STATE PARK resulted as follows:

John E. Calcamp, Inc.	\$ 896.00
John R. Hershberger	1,980.00

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: John E. Calcamp, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$896.00
FUND SOURCE: 1971 Budget 30.04.00.08-08
FEE: Not applicable

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Item 19

DEPARTMENT OF MOTOR VEHICLES

Solicitation of bids for FURNISHING AND INSTALLING GUARD RAIL, GLEN BURNIE resulted as follows:

Anchor Post Products, Inc.	\$2,400.00
Highway Supply Corp.	2,530.00
Long's Fence Company	2,625.00

RECOMMENDED AWARD TO: Anchor Post Products, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$2,400.00
FUND SOURCE: 1971 Budget 29.05.00.02-08
FEE: Not applicable

CONTRACT AWARDS

Item 20

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS

20-A Solicitation of bids for DREDGING A CHANNEL INTO CUCKHOLD CREEK, CHARLES COUNTY, MARYLAND resulted as follows:

Southern Maryland Dredging, Inc. \$40,000.00

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Department of Chesapeake Bay Affairs, as well as personnel of this Department.

RECOMMENDED AWARD TO: Southern Maryland Dredging, Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$40,000.00
FUND SOURCE: Budget 33-30.03.00.70
FEE: Not applicable

20-B Solicitation of bids for ALTERATIONS OF MARINE POLICE DOCKING FACILITIES, MATAPEAKE resulted as follows:

	Bid		Bid	
	Item #1	Alt. #1	Item #2	Item #3
McLean Contracting Company	\$ 16,896.00	\$20,010.00	\$ 6,303.00	\$13,783.00
Bloomingtondale Construction Co.	22,060.00	24,150.00	3,475.00	7,900.00
Martin G. Imbach, Inc.	38,500.00	30,450.00	3,500.00	14,950.00
John D. Sheetz Construction Co.	55,000.00	58,000.00	10,000.00	20,000.00
Edwin A. & John O. Crandell, Inc.	112,398.70	147,498.70	6,600.00	30,740.00

Item #1: Removal of Ferry Slip, Catwalk, and Miscellaneous Piling.
Alt. #1: Extraction of Ferry Slip and Dolphin Piles.
Item #2: Removal of Steel Sheet Pile Baffle.
Item #3: Removal of Reinforced Concrete Transfer Bridge Foundations.

RECOMMENDED AWARD TO: McLean Contracting Company
BASIS: Acceptance of Alt. #1 to Item No. 1 and Item No. 2. Items No. 1 and No. 3 are REJECTED.
AMOUNT: \$26,313.00
FUND SOURCE: Item 29, General Construction Loan of 1968, "Renovation of Docking Facilities, Matapeake Station"
FEE: Not applicable

CONTRACT AWARDS

Item 21

STATE MILITARY DEPARTMENT

Solicitation of bids for INSTALLATION OF NEW ROOFS AT CENTREVILLE ARMORY resulted as follows:

Charles F. Ruff & Co., Inc.	\$11,036.00
Liberty Roofing Company, Inc.	12,970.00
Layfield Aluminum Siding and Roofing Co.	No Bid
Harold J. Kennedy Roofing	No Bid
Goslee Roofing & Sheet Metal Company	No Bid
The Wallace and Gale Roofing Company	No Bid
Allied Roofers	No Bid

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Military Department and this Department.

RECOMMENDED AWARD TO: Charles F. Ruff & Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$11,036.00
FUND SOURCE: 1971 Budget 23.08.00.03-14
FEE: Not applicable

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Item 22

STATE MILITARY DEPARTMENT
(Board of Public Works)

Solicitation of bids for NEW ELECTRICAL WORK, BUILDING A-1, HAVRE DE GRACE MILITARY RESERVATION resulted as follows:

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)
S. & W. Engineering Company	\$19,800.00	\$1,900.00	\$5,200.00
Elmer G. Stump Electrical Contractor, Inc.	19,888.13	1,512.22	5,266.32
Alpha Electric Company, Inc.	22,290.00	1,200.00	4,000.00
Ashton Electric Co., Inc.	24,100.00	1,700.00	6,800.00
Pikesville Electric Co., Inc.	24,857.00	1,734.00	4,988.00
High V Corporation	30,000.00	1,200.00	4,400.00

Alt. #1: Deletion of Type "A" fluorescent fixtures on Second Floor.
Alt. #2: Deletion of entire Fire Alarm System.

RECOMMENDED AWARD TO: S. & W. Engineering Company
BASIS: Acceptance of low Base Bid.
Alts. #1 and #2 are REJECTED.
AMOUNT: \$19,800.00
FUND SOURCE: Board of Public Works - Capital Appropriation
11-23.05.02.71-18.14
FEE: Not applicable

CONTRACT AWARDS

Item 25

STATE DEPARTMENT OF EDUCATION

Solicitation of bids by the Board of School Commissioners of Baltimore City for CONSTRUCTION OF THE JOSEPH C. BRISCOE JUNIOR HIGH SCHOOL #451 in Baltimore City resulted as follows:

Cam Construction Co., Inc.	\$2,757,000
Charles J. Frank, Inc.	2,841,000
William F. Wilke, Inc.	2,931,700
Leimbach Construction Corp.	2,974,000
Stamford Construction Co.	3,234,000

Board of Public Works approval is requested to permit the Board of School Commissioners of Baltimore City to award a contract to Cam Construction Co., Inc. as follows:

BASIS:	Acceptance of low bid
AMOUNT:	\$2,757,000
FUND SOURCE:	\$275,493.22 * - Area Vocational School Construction Loan of 1967
	\$73,221.84 - State School Building Construction Aid
	\$2,408,284.94 - Local Funds
CONTRACT TO BE SIGNED BY:	Local authorities
FEE:	Applicable to Ferdinand P. Kelly & Associates
REMARKS:	* - 19.985% of the total project will be dedicated to vocational school purposes, and accordingly, the City is entitled to a similar percentage of the total cost from the Area Vocational School Construction Loan of 1967; the Board of Public Works at its meeting of October 7, 1970 (Item M-12, DPI Agenda) approved an allocation in the amount of \$335,337 from this fund source for this project.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT
OF GENERAL SERVICES:

Mr. George R. Lewis, Secretary, Department of General Services, presented Items E-1 through E-10 of his Agenda under Equipment Awards dated February 8, 1971, as completely described in Exhibit pages 74 and 75, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 74 and 75.

EQUIPMENT AWARDS

Request for formal approval of awards made through the State Purchasing Bureau which have been approved for purchase from Construction Funds by the Department of Budget and Fiscal Planning.

Item E-1 BOARD OF PUBLIC WORKS

E-1-A	Capital Appropriation 11-23.05.02.68-70.11.1	List 61	\$157.50
E-1-B	Capital Appropriation 11-23.05.02.68-5.14.1	List 83	\$1,940.00
E-1-C	Capital Appropriation 11-23.05.02.68-78.11.1	List 64	\$1,458.78

Item E-2 DEPARTMENT OF FORESTS AND PARKS

E-2-A	General Construction Loan 1965 "General Smallwood Historic Site: Paving of access road and parking area, expansion of water supply, construction of comfort station and shop and storage building" Item 24	List 164	\$ 5.35
E-2-B	General Construction Loan 1967 "Assateague Island State Park: Acquisition of land and Phase I, Stage "C" of development...." Item 16	List 142	\$ 75.00
E-2-C	General Construction Loan 1968 "Assateague Island State Park: Phase II, Stage "A" of development to include two camp buildings, extension of utilities, etc. Item 34	List 153	\$ 87.47

Item E-3 BOWIE STATE COLLEGE

	General Construction Loan 1969 "Renovation of Holmes and Kennard Halls: Equipment" Item 166	List 44	\$1,230.00
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Item E-4 FROSTBURG STATE COLLEGE

	General Construction Loan 1969 "Equipment for Fine Arts and Classroom Buildings" Item 180	List 47	\$297.80
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EQUIPMENT AWARDS

Item E-5 TOWSON STATE COLLEGE

E-5-A Federal Funds 7-79.36.03.08-50.1 List 43 \$626.28
E-5-B General Construction Loan 1969
"Equipment for Maintenance
Building" Item 199 List 44 \$1,794.90

Item E-6 UNIVERSITY OF MARYLAND, BALTIMORE

General Construction Loan 1969
"Equipment for new Nursing
Education Building" Item 227 List 199 \$277.20

Item E-7 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

General Construction Loan 1968
"Equipment for Academic Building
No. 2" Item 224 List 234 \$3,197.50

Item E-8 UNIVERSITY OF MARYLAND, COLLEGE PARK.

E-8-A General Construction Loan 1968
"Equipment for connecting wing
between Space Sciences Building
and Computer Sciences Center" Item 202 List 232 \$2,453.70

E-8-B General Construction Loan 1968
"Equipment for connecting wing
between Space Sciences Building
and Computer Sciences Center" Item 202 List 225 \$139.00

E-8-C General Construction Loan 1968
"Equipment for connecting wing
between Space Sciences Building
and Computer Sciences Center" Item 202 List 203 \$3,229.00

Item E-9 UNIVERSITY OF MARYLAND, EASTERN SHORE

E-9-A General Construction Loan 1966
"Equipment for new Library
Building" Item 147 List 220 \$112.76

E-9-B General Construction Loan 1969
"Renovation of Student Lounge" Item 238 List 221 \$ 25.94

Item E-10 PATUXENT INSTITUTION

Request for formal approval of award to Biocoustics, Inc. for Audio Logical Evaluation Unit in the amount of \$15,269.00, payment to be made from Item 148, General Construction Loan of 1968.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT
OF GENERAL SERVICES:

Mr. George R. Lewis, Secretary, Department of General Services presented Items C-1 through C-30 of his Agenda under Change Orders dated February 8, 1971, as completely described in Exhibit pages 77 through 90, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 77 through 90.

CHANGE ORDERS

The following Change Orders have been reviewed and approved as to necessity and reasonableness of price by the Consulting Architect and/or Engineer, personnel of this Department and, where applicable, by personnel of the Using Agency and the responsible Building Engineer of the Department of Budget and Fiscal Planning.

Item C-1

BOARD OF PUBLIC WORKS

C-1-A Approval is recommended for execution of Change Order No. 2 to contract with The Interstate Amiesite Corporation for BITUMINOUS CONCRETE PAVING, OCEAN CITY CONVENTION HALL. This Change Order covers 1,482.95 S. Y. of SS-3 Patching @ \$1.50, in accordance with Unit Prices submitted.

AMOUNT OF CHANGE ORDER: \$2,224.43
FUND SOURCE: \$1,525.83 - Item 8, General Construction Loan of 1969, "To Complete Construction and Equip the Ocean City Convention Hall"
\$ 698.60 - Ocean City Convention Hall Loan of 1966
ORIGINAL CONTRACT APPROVED: Item 19, this Department's Agenda February 17, 1970
AMOUNT OF ORIGINAL CONTRACT: \$77,200.00
PERCENTAGE INCREASE: Less than 4% by Change Orders to date
FEE: Not applicable

C-1-B Approval is recommended for execution of Change Order No. 2 to contract with Hopkins and Wayson, Inc. for STATE TOBACCO WAREHOUSE, CHELTENHAM. This Change Order covers furnishing and installing an additional tobacco press and scale, per Drawing No. X-1.

AMOUNT OF CHANGE ORDER: \$8,502.22
FUND SOURCE: Item 2, General Construction Loan of 1969, "Construction of a New State Tobacco Warehouse . . ."
ORIGINAL CONTRACT APPROVED: Item 5-D, this Department's Agenda Sept. 8, 1970
AMOUNT OF ORIGINAL CONTRACT: \$650,000.00
PERCENTAGE INCREASE: Less than 3% by Change Orders to date
FEE: Applicable to Ewell, Bomhardt & Associates

C-1-C Approval is recommended for execution of Change Order No. 1 to contract with Blair & Sons Co., Inc. for EGRESS ENCLOSURE, FOURTH FLOOR, STATE INCOME TAX BUILDING, ANNAPOLIS. This Change Order covers installation of three (3) additional 24" x 48" four-tube flourescent light fixtures.

AMOUNT OF CHANGE ORDER: \$287.00
FUND SOURCE: Item 5, General Construction Loan of 1969, ". . . Necessary Renovations in Existing Buildings of the Annapolis Complex . . ."
ORIGINAL CONTRACT APPROVED: Item 8, this Department's Agenda Dec. 15, 1970
AMOUNT OF ORIGINAL CONTRACT: \$3,364.00
PERCENTAGE INCREASE: Less than 9% by Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-2

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 2, a CREDIT, to contract with Blake Construction Co., Inc. for COURT OF APPEALS, NATURAL RESOURCES BUILDINGS, UTILITY EXTENSIONS AND SITE IMPROVEMENTS, ANNAPOLIS. This Change Order covers a Debit in the amount of \$2,259.04 for installation of drains; and a Credit in the amount of \$16,125.00 in connection with the plastering and woodwork allowance as detailed in the Specifications for Court of Appeals Building.

AMOUNT OF CHANGE ORDER: \$13,865.96 CREDIT
FUND SOURCE: Item 2, General Construction Loan of 1968,
"Construction of a New Court of Appeals
Building, Annapolis"
ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda May 1, 1970
AMOUNT OF ORIGINAL CONTRACT: \$10,378,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Applicable to Matz, Childs & Associates, Inc.
(on \$2,259.04 Debit of Change Order No. 2)

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Item C-3

THE MARYLAND HISTORICAL TRUST

Approval is recommended for execution of Change Order No. 1 to contract with David T. Brown T/A Brown Engineering & Construction Co. for CONSTRUCTION OF THE INTERPRETATION CENTER AT THE PACA HOUSE GARDENS. This Change Order covers the substitution of Alwine Brick in lieu of Cushwa Brick.

AMOUNT OF CHANGE ORDER: \$107.10
FUND SOURCE: Item 14, General Construction Loan of 1970,
"Restoration of Paca Gardens - Annapolis"
ORIGINAL CONTRACT APPROVED: Item 8, this Department's Agenda August 3, 1970
AMOUNT OF ORIGINAL CONTRACT: \$37,545.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Applicable to James Wood Burch

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Item C-4

MARYLAND PUBLIC BROADCASTING COMMISSION

Approval is recommended for execution of Change Order No. 1 to contract with Mayhew Whayland, Jr. for CONSTRUCTION OF SALISBURY TRANSMITTER. This Change Order covers relocation of transformer pad, redesign of enclosure and changes to related conduit and wireways.

AMOUNT OF CHANGE ORDER: \$300.00
FUND SOURCE: 1971 Budget 36.15.02.11-08
ORIGINAL CONTRACT APPROVED: Item 6-A, this Department's Agenda Sept. 8, 1970
AMOUNT OF ORIGINAL CONTRACT: \$105,052.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Applicable to Malone & Williams

CHANGE ORDERS

Item C-5 GENERAL ASSEMBLY OF MARYLAND
 (Office of Annapolis Public Buildings and Grounds)

Approval is recommended for execution of Change Order No. 1 to contract with Blair Brothers for INTERIOR PAINTING, STATE OFFICE BUILDING AND SHAW HOUSE, ANNAPOLIS. This Change Order covers painting Rooms H-7 and H-8 in the State House.

AMOUNT OF CHANGE ORDER: \$582.00
FUND SOURCE: Budget 21.01.01.02-08
ORIGINAL CONTRACT APPROVED: Item 5, this Department's Agenda Dec. 15, 1970
AMOUNT OF ORIGINAL CONTRACT: \$15,839.00
PERCENTAGE INCREASE: Less than 4% by Change Order
FEE: Not applicable

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Item C-6 OFFICE OF ANNAPOLIS PUBLIC BUILDINGS AND GROUNDS

Approval is recommended for execution of Change Order No. 1, a CREDIT, to contract with P & D Masonry Co. for EMERGENCY REPAIRS TO GATE AND GATE POST, ANNAPOLIS COMPLEX. This Change Order covers a Credit for the difference between the actual cost of the work accomplished and the Not to Exceed amount of the contract.

AMOUNT OF CHANGE ORDER: \$275.46 CREDIT
FUND SOURCE: 1971 Budget 28.04.00.02-14
ORIGINAL CONTRACT APPROVED: Item 4-A, this Department's Agenda Jan. 6, 1971
AMOUNT OF ORIGINAL CONTRACT: NOT TO EXCEED \$1,200.00
PERCENTAGE DECREASE: Less than 23% by Change Order
FEE: Not applicable

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Item C-7 UNIVERSITY OF MARYLAND, EASTERN SHORE

Approval is recommended for execution of Change Order No. 2, a CREDIT, to contract with J. Roland Dashiell & Sons, Inc. for CONSTRUCTION OF NATURAL SCIENCES AND MATH BUILDING. This Change Order covers Credits in the amounts of \$137.00 for omission of eight (8) metal cased opening door frames; and \$3,168.00 to change all above ground acid waste piping to Nalgene Polyethylene in lieu of Borosilicate glass as specified; for a total Credit of \$3,305.00.

AMOUNT OF CHANGE ORDER: \$3,305.00 CREDIT
FUND SOURCE: Item 220, General Construction Loan of 1968,
 " . . . for Construction of a Natural
 Sciences Building, including Air Conditioning"
ORIGINAL CONTRACT APPROVED: Item 3-A, this Department's Agenda Oct. 7, 1970
AMOUNT OF ORIGINAL CONTRACT: \$840,500.00
PERCENTAGE INCREASE: Less than 8% by Change Orders to date
FEE: Not applicable

CHANGE ORDERS

Item C-8

UNIVERSITY OF MARYLAND, BALTIMORE

C-8-A Approval is recommended for execution of Change Order No. 5 to contract with French Construction Services, Inc. for MEDICAL INCINERATOR INSTALLATION. This Change Order covers incinerator stack repairs.

AMOUNT OF CHANGE ORDER: \$2,050.00
FUND SOURCE: Item 216, General Construction Loan of 1968,
"Renovation of Incinerator"
ORIGINAL CONTRACT APPROVED: Item 5, this Department's Agenda June 18, 1969
AMOUNT OF ORIGINAL CONTRACT: \$77,607.00
PERCENTAGE INCREASE: Less than 8% by Change Orders to date
FEE: Applicable to Albert B. Gipe & Associates, Inc.

C-8-B Approval is recommended for execution of Change Order No. 1 to contract with E. C. Ernst, Inc. for ELECTRICAL SERVICES AND EMERGENCY GENERATOR, NORTH HOSPITAL BUILDING. This Change Order covers the provision of static trip elements in lieu of the originally specified selective trip breakers.

AMOUNT OF CHANGE ORDER: \$578.00
FUND SOURCE: Item 75, General Construction Loan of 1967,
" . . . for the Construction of the
North Hospital Building . . ."
ORIGINAL CONTRACT APPROVED: Item 4, this Department's Agenda March 17, 1970
AMOUNT OF ORIGINAL CONTRACT: \$237,500.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Applicable to The Office of James R. Edmunds, Jr.

C-8-C Approval is recommended for execution of Change Order No. 1, a CREDIT, to contract with Emjay Engineering and Construction Co., Inc. for AIR CONDITIONING FOR UNIVERSITY HOSPITAL AND PSYCHIATRIC INSTITUTE. This Change Order covers a Credit for re-routing duct work for the 10th Floor "D" Wing Medical Board Offices.

AMOUNT OF CHANGE ORDER: \$138.00 CREDIT
FUND SOURCE: Item 230, General Construction Loan of 1969,
"Installation of Air Conditioning, University
Hospital and Psychiatric Institute, Phase II"
ORIGINAL CONTRACT APPROVED: Item 11, this Department's Agenda Nov. 5, 1970
AMOUNT OF ORIGINAL CONTRACT: \$213,942.00
PERCENTAGE DECREASE: Less than 1% by Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-9

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 19 to contract with Consolidated Engineering Company, Incorporated for CONSTRUCTION OF NORTH HOSPITAL BUILDING. This Change Order covers Debits in the amounts of \$4,296.24 for provision of ceramic wall tile in Rooms 7-1148, 7-1148A, 7-1148B and 7-1258; \$437.40 for keyed switch and associated wiring in Elevator No. 5; and \$241.06 for door and necessary hardware between Rooms G-1131 and G-1131A; relocating a toilet and lavatory from the east wall of Room G-1210 to the west wall of Room G-1210 at No Change in contract price; and a Credit in the amount of \$482.16 for the omission of painting on the ceilings of all exterior canopies; for a total Net Debit in the amount of \$4,492.54.

AMOUNT OF CHANGE ORDER: \$4,492.54
FUND SOURCE: Item 75, General Construction Loan of 1967,
" . . . Construction of North
Hospital Building . . ."
ORIGINAL CONTRACT APPROVED: Item 18, this Department's Agenda Dec. 17, 1968
AMOUNT OF ORIGINAL CONTRACT: \$19,919,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Applicable to The Office of James R. Edmunds, Jr.
(on \$4,974.70 of Change Order No. 19)

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Item C-10

FROSTBURG STATE COLLEGE

C-10-A Approval is recommended for execution of Change Order No. 2 to contract with Carl Belt, Inc. for SITE IMPROVEMENTS AT DORMITORIES AND DINING HALL COMPLEX. This Change Order covers changing the finish of Types A and D light standards to black duranodic.

AMOUNT OF CHANGE ORDER: \$1,198.80
FUND SOURCE: Item 86, General Construction Loan of 1970,
"Site Improvements and Utilities for the
New Dormitory-Dining Hall Area"
ORIGINAL CONTRACT APPROVED: Item 14-B, this Department's Agenda August 3, 1970
AMOUNT OF ORIGINAL CONTRACT: \$318,429.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Applicable to Crockett-Human Associates, Inc.

C-10-B Approval is recommended for execution of Change Order No. 1 to contract with Sterling Electric Company, Inc. for CENTRAL FIRE ALARM SYSTEM AND EXTENSION OF ELECTRICAL DISTRIBUTION SYSTEM. This Change Order covers 100% supervision of the new central fire alarm system and each individual building fire alarm system.

AMOUNT OF CHANGE ORDER: \$2,475.00
FUND SOURCE: Item 184, General Construction Loan of 1969,
"Expansion of Electrical Distribution System
and Installation of Central Fire Alarm System"
ORIGINAL CONTRACT APPROVED: Item 5, this Department's Agenda March 17, 1970
AMOUNT OF ORIGINAL CONTRACT: \$40,450.00
PERCENTAGE INCREASE: Less than 7% by Change Order
FEE: Applicable to Miller, Schuerholz and Associates, Inc.

CHANGE ORDERS

Item C-11

UNIVERSITY OF MARYLAND, COLLEGE PARK

C-11-A Approval is recommended for execution of Change Order No. 1 to contract with Joseph E. Warwick, Inc. for RELOCATION OF STEAM AND WATER TO FOREIGN LANGUAGE BUILDING. This Change Order covers installation of storm drainage in service yard on Addition to Foreign Languages.

AMOUNT OF CHANGE ORDER: \$1,775.00
FUND SOURCE: Item 223, General Construction Loan of 1969,
"Extension of Utilities"
ORIGINAL CONTRACT APPROVED: Item 12-B, this Department's Agenda Nov. 5, 1970
AMOUNT OF ORIGINAL CONTRACT: \$9,992.00
PERCENTAGE INCREASE: Less than 18% by Change Order
FEE: Not applicable

C-11-B Approval is recommended for execution of Change Order No. 12 to contract with The George Hyman Construction Company for CONSTRUCTION OF ZOOLOGY-PSYCHOLOGY BUILDING. This Change Order covers relocation of electronic data processing air conditioning unit and storage cases in Data Preparation Room No. P2-43; electrical conduit through roof slab and outside the curbs for seventeen (17) fume hood exhaust fans; providing additional diffusers as marked on coordinated duct work drawings; and furnishing and installing recessed wood boxes to accommodate projection screens in rooms with raised platforms. Also, included in this Change Order is changing the ceiling system in Room No. P2-26, Tape Control Center, at No Change in cost.

AMOUNT OF CHANGE ORDER: \$3,252.00
FUND SOURCE: Item 70, General Construction Loan of 1967,
" . . . for Construction of a Zoology-
Psychology Building . . ."
ORIGINAL CONTRACT APPROVED: Item 14, this Department's Agenda Feb. 14, 1969
AMOUNT OF ORIGINAL CONTRACT: \$6,503,000.00
PERCENTAGE INCREASE: Less than 11% by Change Orders to date
FEE: Applicable to Henry Powell Hopkins and Associates

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Item C-12

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 2 to contract with Emjay Engineering and Construction Co., Inc. for AIR CONDITIONING FOR UNIVERSITY HOSPITAL AND PSYCHIATRIC INSTITUTE. This Change Order covers additional work in Room M-721 of the Psychiatric Building.

AMOUNT OF CHANGE ORDER: \$177.20
FUND SOURCE: Item 230, General Construction Loan of 1969,
"Installation of Air Conditioning, University
Hospital and Psychiatric Institute, Phase II"
ORIGINAL CONTRACT APPROVED: Item 11, this Department's Agenda Nov. 5, 1970
AMOUNT OF ORIGINAL CONTRACT: \$213,942.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Applicable to Albert B. Gipe & Associates, Inc.

CHANGE ORDERS

Item C-13

BOWIE STATE COLLEGE
(Board of Public Works)

Approval is recommended for execution of Change Order No. 4 to contract with Ace Electric Company for RENOVATION AND EXTENSION OF ELECTRICAL DISTRIBUTION SYSTEM, PHASE I. This Change Order covers extending 4" duct line and hand hole for telephone and fire alarm from new Manhole #9 to Gym Building; splicing Fire Alarm cable and re-routing clock and program system, etc.; adding one (1) new overhead pole between Pole "A" and Pole "B" at Boiler House; and Fire Alarm for Staff Housing.

AMOUNT OF CHANGE ORDER: \$10,040.08
FUND SOURCE: \$ 667.23 - Item 168, General Construction Loan of 1969, "Renovation and Extension of Electrical Distribution System, Phase I"
\$ 9,372.85 - Board of Public Works - Capital Appropriation 11-23.05.02.71-77.14
ORIGINAL CONTRACT APPROVED: Item 5, this Department's Agenda May 28, 1970
AMOUNT OF ORIGINAL CONTRACT: \$84,929.00
PERCENTAGE INCREASE: Less than 21% by Change Orders to date
FEE: Applicable to Harry K. Oh and Associates

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Item C-14

TOWSON STATE COLLEGE

C-14-A Approval is recommended for execution of Change Order No. 1, a CREDIT, to contract with Austin X. Dopman and Associates, Inc. for FOLDING PARTITION IN SMITH HALL. This Change Order covers a Credit for not using a crane to lift doors to the third floor.

AMOUNT OF CHANGE ORDER: \$200.00 CREDIT
FUND SOURCE: 1971 Budget 36.03.08.02-08
ORIGINAL CONTRACT APPROVED: Item 18-B, this Department's Agenda Dec. 15, 1970
AMOUNT OF ORIGINAL CONTRACT: \$2,137.50
PERCENTAGE DECREASE: Less than 10% by Change Order
FEE: Not applicable

C-14-B Approval is recommended for execution of Change Order No. 3, a CREDIT, to contract with The Lacchi Construction Co. for CONSTRUCTION OF DORMITORY. This Change Order covers a Credit as an adjustment to the Base Bid for caisson work as described in the Specifications.

AMOUNT OF CHANGE ORDER: \$100.50 CREDIT
FUND SOURCE: Item 159, General Construction Loan of 1969, "State College Dormitory Fund, Phase I"
ORIGINAL CONTRACT APPROVED: Item 23, this Department's Agenda May 1, 1970
AMOUNT OF ORIGINAL CONTRACT: \$2,309,700.00
PERCENTAGE INCREASE: Less than 2% by Change Orders to date
FEE: Not applicable

CHANGE ORDERS

Item C-15

STATE DEPARTMENT OF EDUCATION
(Montebello State Hospital)

Approval is recommended for execution of Change Order No. 2 to contract with Ames-Ennis, Inc. for CONSTRUCTION OF THE COMPREHENSIVE VOCATIONAL REHABILITATION CENTER ON ARGONNE DRIVE. This Change Order covers connecting the 5" storm water sewer in Part 2 of the project to the outside storm sewer main; connecting lavatory in Kitchen; and changes and additions to the storm water system.

AMOUNT OF CHANGE ORDER: \$3,500.38
FUND SOURCE: Item 157, General Construction Loan of 1969,
"To Supplement the Appropriation ' . . .
Construction of a Comprehensive Vocational
Rehabilitation Center to be located on
Montebello State Hospital Grounds . . .'
" . . ."
ORIGINAL CONTRACT APPROVED: Item 41, this Department's Agenda May 1, 1970
AMOUNT OF ORIGINAL CONTRACT: \$6,742,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Applicable to Fletcher and Fletcher

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Item C-16

MONTEBELLO STATE HOSPITAL

C-16-A Approval is recommended for execution of Change Order No. 2 to contract with Emjay Engineering and Construction Co., Inc. for AIR CONDITIONING FOR PATIENT'S AREAS. This Change Order covers additional electrical work for Rooms B-132 and B-135.

AMOUNT OF CHANGE ORDER: \$165.00
FUND SOURCE: Item 58, General Construction Loan of 1969,
"Installation of Air Conditioning for
Patient Areas . . ."
ORIGINAL CONTRACT APPROVED: Item 20, this Department's Agenda May 28, 1970
AMOUNT OF ORIGINAL CONTRACT: \$408,366.00
PERCENTAGE INCREASE: Less than 2% by Change Orders to date
FEE: Applicable to Albert B. Gipe & Associates, Inc.

C-16-B Approval is recommended for execution of Change Order No. 3 to contract with Emjay Engineering and Construction Co., Inc. for AIR CONDITIONING FOR PATIENT'S AREAS. This Change Order covers changes in the hot water piping.

AMOUNT OF CHANGE ORDER: \$1,047.00
FUND SOURCE: Item 58, General Construction Loan of 1969,
"Installation of Air Conditioning for
Patient Areas . . ."
ORIGINAL CONTRACT APPROVED: Item 20, this Department's Agenda May 28, 1970
AMOUNT OF ORIGINAL CONTRACT: \$408,366.00
PERCENTAGE INCREASE: Less than 3% by Change Orders to date
FEE: Applicable to Albert B. Gipe & Associates, Inc.

CHANGE ORDERS

Item C-19

BOWIE STATE COLLEGE

C-19-A Approval is recommended for execution of Change Order No. 3 to contract with The Green Contracting Company, Inc. for CONVERSION OF BOILERS FROM COAL TO OIL OR GAS FIRING. This Change Order covers cleaning the exterior west wall of the Boiler Room.

AMOUNT OF CHANGE ORDER: \$450.00
FUND SOURCE: 1971 Budget 36.03.02.04-08
ORIGINAL CONTRACT APPROVED: Item 4, this Department's Agenda May 1, 1970
AMOUNT OF ORIGINAL CONTRACT: \$158,475.00
PERCENTAGE INCREASE: Less than 2% by Change Orders to date
FEE: Not applicable

C-19-B Approval is recommended for execution of Change Order No. 4 to contract with The Property Construction Company for RENOVATION OF BANNEKER HALL AND TUBMAN HALL. This Change Order covers Debits in the amounts of \$158,769.00 for demolition and alterations to Banneker Hall; and \$3,598.00 for concrete sidewalks, etc.; and a Credit in the amount of \$3,325.00 for omission of top soil, finished grading, seeding and sodding; for a Net Debit in the amount of \$159,042.00.

AMOUNT OF CHANGE ORDER: \$159,042.00
FUND SOURCE: \$149,042.00 - Item 78, General Construction Loan of 1970, "To Supplement the Appropriation for 'Renovation of Banneker Hall' . . . : Construction"
\$ 10,000.00 - Item 79, General Construction Loan of 1970, "To Supplement the Appropriation for 'Renovation of Banneker Hall' . . . : Site Improvements"
ORIGINAL CONTRACT APPROVED: Item 8, this Department's Agenda Nov. 25, 1969
AMOUNT OF ORIGINAL CONTRACT: \$618,284.00
PERCENTAGE INCREASE: Less than 30% by Change Orders to date
FEE: Applicable to Anthony N. Johns, Jr.

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Item C-20

BOYS' VILLAGE OF MARYLAND

Approval is recommended for execution of Change Order No. 1 to contract with Construction Maintenance, Inc. for SECURITY IMPROVEMENTS TO SECURITY ANNEX HOSPITAL BUILDING. This Change Order covers reinforcing door jambs for Truss Built Doors.

AMOUNT OF CHANGE ORDER: \$484.00
FUND SOURCE: 1971 Budget 32.02.02.04-08
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda May 28, 1970
AMOUNT OF ORIGINAL CONTRACT: \$11,631.00
PERCENTAGE INCREASE: Less than 5% by Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-21

SPRINGFIELD STATE HOSPITAL

Approval is recommended for execution of Change Order No. 3 to contract with Maryland Painting & Construction Company T/A Mark Engineering Co. for CONSTRUCTION OF THIRTY (30) BED ADOLESCENT BUILDING. This Change Order covers changing surface mounted fire extinguisher cabinets to semi-recessed cabinets; substitution of white adhesive for resilient flooring in lieu of black mastic; and furnishing thermostat for Mechanical Room exhaust fan.

AMOUNT OF CHANGE ORDER: \$402.92
FUND SOURCE: Item 96, General Construction Loan of 1968,
"Adolescent Unit (30 Beds) (Equipment to
be Requested Later): Construction"
ORIGINAL CONTRACT APPROVED: Item 16-A, this Department's Agenda July 1, 1970
AMOUNT OF ORIGINAL CONTRACT: \$530,500.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Applicable to E. C. Park & Company

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Item C-22

SPRING GROVE STATE HOSPITAL

Approval is recommended for execution of Change Order No. 1 to contract with Viscount Construction Co., Inc. for EDUCATIONAL WING TO NURSES' HOME. This Change Order covers installation of vinyl asbestos tile in lieu of asphalt tile; and additional work as shown on Drawing A-1R.

AMOUNT OF CHANGE ORDER: \$8,802.00
FUND SOURCE: Item 52, General Construction Loan of 1970,
"To Supplement the Appropriation for
'Construction of an Educational Wing
to the Nurses' Home'"
ORIGINAL CONTRACT APPROVED: Item 17, this Department's Agenda Sept. 8, 1970
AMOUNT OF ORIGINAL CONTRACT: \$289,000.00
PERCENTAGE INCREASE: Less than 4% by Change Order
FEE: Not applicable

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Item C-23

DEPARTMENT OF MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 20 to contract with Rubino Builders, Inc. for MARYLAND METROPOLITAN WASHINGTON RETARDATION CENTER. This Change Order covers temporary electrical service connection which was required to facilitate early occupancy of the project.

AMOUNT OF CHANGE ORDER: \$2,606.00
FUND SOURCE: Item 45, General Construction Loan of 1966,
"First Phase of Construction of Center for
Mentally Retarded Patients"
ORIGINAL CONTRACT APPROVED: Item 5, this Department's Agenda Oct. 22, 1968
AMOUNT OF ORIGINAL CONTRACT: \$3,467,460.00
PERCENTAGE INCREASE: Less than 12% by Change Orders to date
FEE: Applicable to Walton, Madden, Cooper

CHANGE ORDERS

Item C-24

DEPARTMENT OF FORESTS AND PARKS

C-24-A Approval is recommended for execution of Change Order No. 1 to contract with Everett E. MacCauley for RE-ROOFING ROWLANDSVILLE MILL, CECIL COUNTY, MARYLAND. This Change Order covers replacing two (2) rafters in accordance with Unit Prices submitted with original proposal.

AMOUNT OF CHANGE ORDER:	\$86.00
FUND SOURCE:	Item 34, General Construction Loan of 1966, "Susquehanna State Park: Phase I, Stage A Development"
ORIGINAL CONTRACT APPROVED:	Item 21-A, this Department's Agenda October 7, 1970
AMOUNT OF ORIGINAL CONTRACT:	\$4,890.00
PERCENTAGE INCREASE:	Less than 2% by Change Order
FEE:	Not applicable

C-24-B Approval is recommended for execution of Change Order No. 1, a CREDIT, to contract with Long's Fence Company, Inc. for INSTALLATION OF CHAIN LINK FENCE, SANDY POINT STATE PARK. This Change Order covers a Credit for the difference between the actual cost of the work and the amount stated on the contract.

AMOUNT OF CHANGE ORDER:	\$1,222.91 CREDIT
FUND SOURCE:	Item 46, General Construction Loan of 1969, "Sandy Point State Park: Completion of Erection of Chain Link Fence around the Corcoran Property"
ORIGINAL CONTRACT APPROVED:	Item 29-G, this Department's Agenda July 1, 1970
AMOUNT OF ORIGINAL CONTRACT:	\$24,816.00
PERCENTAGE DECREASE:	Less than 5% by Change Order
FEE:	Not applicable

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Item C-25

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS

Approval is recommended for execution of Change Order No. 1 to contract with Mar-Con Enterprises, Inc. for SHORE EROSION CONTROL, TIMBER BULKHEADS, COBB ISLAND, CHARLES COUNTY. This Change Order covers extending the bulkhead work an additional 150 feet, at the originally submitted Unit Price of \$53.35.

AMOUNT OF CHANGE ORDER:	\$8,002.50
FUND SOURCE:	\$4,001.25 - Item 32, General Construction Loan of 1968, "State Share, Shore Erosion Projects" \$4,001.25 - Non-Budget 7-79.30.03.01
ORIGINAL CONTRACT APPROVED:	Item 16-A, this Department's Agenda March 17, 1970
AMOUNT OF ORIGINAL CONTRACT:	\$19,500.00
PERCENTAGE INCREASE:	Less than 42% by Change Order
FEE:	Not applicable

CHANGE ORDERS

Item C-26

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS

C-26-A Approval is recommended for execution of Change Order No. 1, a CREDIT, to contract with Edwin A. and John O. Crandell, Inc. for SHORE EROSION CONTROL ASBESTOS CEMENT BULKHEAD, LONGVIEW-ON-MAGOTHY, ANNE ARUNDEL COUNTY. This Change Order covers a Credit for substitution of neoprene washers in lieu of wooden blocks.

AMOUNT OF CHANGE ORDER:	\$167.80 CREDIT
FUND SOURCE:	\$83.90 - Item 32, General Construction Loan of 1968, "State Share, Shore Erosion Projects"
	\$83.90 - 7-79.30.05.02
ORIGINAL CONTRACT APPROVED:	Item 31, this Department's Agenda Sept. 18, 1969
AMOUNT OF ORIGINAL CONTRACT:	\$3,715.00
PERCENTAGE DECREASE:	Less than 1% by Change Order
FEE:	Not applicable

C-26-B Approval is recommended for execution of Change Order No. 2, a CREDIT, to contract with Edgar L. Batzel Co. for SHORE EROSION CONTROL FACILITIES AT VARIOUS LOCATIONS, NORTH BEACH PARK, ANNE ARUNDEL COUNTY. This Change Order covers a Credit for the difference between the contract amount and the Contractor's final Invoice for this work.

AMOUNT OF CHANGE ORDER:	\$66.32 CREDIT
FUND SOURCE:	\$16.58 - Item 11, General Construction Loan of 1967, "State Share of Cost of Shore Erosion Control Projects . . ."
	\$49.74 - Program 7-79.30.05.02-11
ORIGINAL CONTRACT APPROVED:	Item 10-D, this Department's Agenda Nov. 7, 1969
AMOUNT OF ORIGINAL CONTRACT:	\$34,655.00
PERCENTAGE INCREASE:	Less than 3% by Change Orders to date
FEE:	Not applicable

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Item C-27

FISH AND WILDLIFE ADMINISTRATION

Approval is recommended for execution of Change Order No. 1 to contract with Tome Home Company for CUSTOM BUILT HOUSE, FRAZER HATCHERY SITE, EARLEVILLE, CECIL COUNTY, MARYLAND. This Change Order covers difference in price for clothes dryer in place of refrigerator; and change from standard 1/2 H. P. pump to submersible with electric cable and pump rope, because of depth of the well.

AMOUNT OF CHANGE ORDER:	\$181.31
FUND SOURCE:	1971 Budget 30.02.00.07-14
ORIGINAL CONTRACT APPROVED:	Item 3, this Department's Agenda August 3, 1970
AMOUNT OF ORIGINAL CONTRACT:	\$13,425.00
PERCENTAGE INCREASE:	Less than 2% by Change Order
FEE:	Not applicable

CHANGE ORDERS

Item C-28

STATE MILITARY DEPARTMENT
(Board of Public Works)

Approval is recommended for execution of Change Order No. 2 to contract with Harry Sparks Co., Inc. for REPLACEMENT OF BOILERS, FIFTH REGIMENT ARMORY. This Change Order covers draining and cleaning fuel oil storage tank; installing a new pump switch on condensate pump; and cleaning 3" strainer on City water supply.

AMOUNT OF CHANGE ORDER: \$1,665.00
FUND SOURCE: Board of Public Works - Capital Appropriation
11-23.05.02.71-17.08
ORIGINAL CONTRACT APPROVED: Item 30, this Department's Agenda August 3, 1970
AMOUNT OF ORIGINAL CONTRACT: \$57,400.00
PERCENTAGE INCREASE: Less than 17% by Change Orders to date
FEE: Applicable to Fred W. von Behren, Inc.

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Item C-29

STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 1 to contract with Dominion Construction, Inc. for INSTALLATION OF NEW FLOOR, DRILL HALL, PIKESVILLE ARMORY. This Change Order covers Debits in the amounts of \$6,200.00 to use 4" block to a height of 11' instead of the original 6'-8"; and \$1,000.00 to repair low wall at bleachers and painting with sanitile; and a Credit in the amount of \$2,470.00 for using concrete hydroment and pigment polyclear in lieu of asbestos vinyl tile; for a net Debit of \$4,730.00.

AMOUNT OF CHANGE ORDER: \$4,730.00
FUND SOURCE: \$1,852.00 - 1971 Budget 23.08.00.07-14
\$2,878.00 - 1971 Budget 23.08.00.07-08
ORIGINAL CONTRACT APPROVED: Item 6, this Department's Agenda Dec. 15, 1970
AMOUNT OF ORIGINAL CONTRACT: \$38,148.00
PERCENTAGE INCREASE: Less than 13% by Change Order
FEE: Not applicable

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Item C-30

MARYLAND STATE POLICE

Approval is recommended for execution of Change Order No. 1 to contract with Blair Brothers for INTERIOR PAINTING OF BUILDING "C", HEADQUARTERS, PIKESVILLE. This Change Order covers painting the large classroom located on the First Floor of the Police Academy.

AMOUNT OF CHANGE ORDER: \$690.00
FUND SOURCE: 1971 Budget 35.06.01.01-08
ORIGINAL CONTRACT APPROVED: Item 19-B, this Department's Agenda Jan. 6, 1971
AMOUNT OF ORIGINAL CONTRACT: \$6,770.00
PERCENTAGE INCREASE: Less than 11% by Change Order
FEE: Not applicable

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT
OF GENERAL SERVICES:

Mr. George R. Lewis, Secretary, Department of General Services, presented Items I-1 through I-20 of his Agenda under Invoices dated February 8, 1971 as completely described in Exhibit pages 92 through 99, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in exhibit pages 92 through 99.

INVOICES

Item I-1

BOARD OF PUBLIC WORKS

Approval is requested for payment of the following Invoice for Survey Work.

AMOUNT: \$75.00 - Edward Hall III & Associates
FUND SOURCE: Item 2.1, General Construction Loan of 1966,
"For the Development of Paca House Gardens"

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Item I-2

UNIVERSITY OF MARYLAND, BALTIMORE

I-2-A Approval is requested for payment of the following Invoice for Permanent Removal of Water Supply Service.

AMOUNT: \$80.00 - Director of Finance, City of Baltimore
FUND SOURCE: Item 112.1, General Construction Loan of 1970,
"Acquisition and Clearance of Land"

I-2-B Approval is requested for payment of the following Invoice for Water Bill.

AMOUNT: \$9.49 - Director of Finance, City of Baltimore
FUND SOURCE: Item 112.1, General Construction Loan of 1970

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Item I-3

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Approval is requested for payment of the following Invoices for Concrete Cylinder Tests completed in December 1970.

AMOUNT: \$116.00 - Penniman & Browne, Inc.
\$ 96.00 - Penniman & Browne, Inc.
FUND SOURCE: Item 241.1, General Construction Loan of 1969,
"Construction of Men's Physical Education Building"

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Item I-4

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for payment of the following Invoices:

- (A) AMOUNT: \$20.00 - Demarr Electric - Labor and Material to install Electrical Pipe for Gasoline Pump, General Small-wood State Park.
FUND SOURCE: Item 24.1, General Construction Loan of 1965
- (B) AMOUNT: \$2.00 - Miller's Camera Shop, Inc. - 8 x 10 Print, Fort Frederick State Park.
FUND SOURCE: Item 57.1, General Construction Loan of 1968

INVOICES

Item I-9

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for payment of the following Invoices:

- (A) AMOUNT: \$383.74 - Nolan, Plumhoff & Williams - Professional Services rendered for Priscilla Menzies, Soldiers' Delight State Park.
FUND SOURCE: Item 52.5, General Construction Loan of 1968
- (B) AMOUNT: \$61.80 - Gardens Reproduction & Photo-Print Co., Inc. - Twenty-Six (26) Maps - Greenridge State Forest
FUND SOURCE: Item 13.5, Outdoor Recreation Land Loan of 1969
- (C) AMOUNT: \$17.28 - The Baltimore News-American - Notice of Application for Permit to Appropriate and Use Surface Water, Cunningham Falls State Park.
FUND SOURCE: Item 38.1, General Construction Loan of 1969
- (D) AMOUNT: \$14.04 - The Daily Record - Permit to Appropriate and Use Surface Water (Notice of Application), Cunningham Falls State Park.
FUND SOURCE: Item 38.1, General Construction Loan of 1969
- (E) AMOUNT: \$5.40 - Miller's Camera Shop, Inc. - Appraisal Pictures
FUND SOURCE: Item 59.5, Outdoor Recreation Land Loan of 1969, "Advance Option and Purchase Fund"
- (F) AMOUNT: \$5.18 - Miller's Camera Shop, Inc. - Appraisal Pictures
FUND SOURCE: Item 59.5, Outdoor Recreation Land Loan of 1969, "Advance Option and Purchase Fund"
- (G) AMOUNT: \$32.24 - Miller's Camera Shop, Inc. - Appraisal Pictures
FUND SOURCE: Item 59.5, Outdoor Recreation Land Loan of 1969, "Advance Option and Purchase Fund"

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Item I-10

MARYLAND STATE POLICE

I-10-A Approval is requested for payment of the following Invoice for Relocating Overhead Service located SS. Roscoe Rowe Boulevard, 3 E. North Taylor Avenue, Annapolis.

AMOUNT: \$570.00 - Baltimore Gas and Electric Company
FUND SOURCE: Item 13.1, General Construction Loan of 1966, "Annapolis Barracks: Construction of New Barracks . . . : Construction:

I-10-B Approval is requested for payment of the following Invoice for Relocating Overhead Facilities located ES. North Taylor Avenue, 1 N. Roscoe Rowe Boulevard, Annapolis.

AMOUNT: \$58.00 - Baltimore Gas and Electric Company
FUND SOURCE: Item 27.1, General Construction Loan of 1968, "To Supplement the Appropriation for 'Construction of New Barracks"

INVOICES

Item I-11

FISH AND WILDLIFE ADMINISTRATION

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

- (A) AMOUNT: \$325.00 - Goodfellow Agency, Inc. - Appraisal of J. A. Taylor Property, Dan's Mountain Wildlife Management Area
FUND SOURCE: Item 19.5, Outdoor Recreation Land Loan of 1969
- (B) AMOUNT: \$350.00 - Melville H. Peters - Appraisal of George A. McWilliams Property, Idylwild Wildlife Management Area
FUND SOURCE: Item 25.5, Outdoor Recreation Land Loan of 1969
- (C) AMOUNT: \$225.00 - Howard B. Tome - Appraisal of Louis H. Callaway Property, Idylwild Wildlife Management Area
FUND SOURCE: Item 25.5, Outdoor Recreation Land Loan of 1969
- (D) AMOUNT: \$420.00 - Ronald W. Peppe - Appraisal of Russell F. Mitzell Property, Indian Spring Wildlife Management Area
FUND SOURCE: Item 55.5, Outdoor Recreation Land Loan of 1969
- (E) AMOUNT: \$150.00 - Goodfellow Agency, Inc. - Appraisal of Edward E. Beener Property, Dan's Mountain Wildlife Management Area
FUND SOURCE: Item 19.5, Outdoor Recreation Land Loan of 1969
- (F) AMOUNT: \$180.00 - F. P. Williamson - Appraisal of Thomas Hackett Property, Linkwood Wildlife Management Area
FUND SOURCE: Item 56.5, Outdoor Recreation Land Loan of 1969
- (G) AMOUNT: \$175.00 - F. P. Williamson - Appraisal of Otto Shott Property, Linkwood Wildlife Management Area
FUND SOURCE: Item 56.5, Outdoor Recreation Land Loan of 1969
- (H) AMOUNT: \$200.00 - F. P. Williamson - Appraisal of Monroe Pinder Property, Linkwood Wildlife Management Area
FUND SOURCE: Item 56.5, Outdoor Recreation Land Loan of 1969
- (I) AMOUNT: \$160.00 - F. P. Williamson - Appraisal of Willie C. Mills Property, Linkwood Wildlife Management Area
FUND SOURCE: Item 56.5, Outdoor Recreation Land Loan of 1969

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Item I-12 UNIVERSITY OF MARYLAND, NATURAL RESOURCES INSTITUTE

Approval is requested for payment of the following Invoice, which is within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

- AMOUNT: \$100.00 - Owen H. Jones - Appraisal of Adolph W. Kopp Property
FUND SOURCE: Item 252.5, General Construction Loan of 1969

INVOICES

Item I-13

FISH AND WILDLIFE ADMINISTRATION

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

- (A) AMOUNT: \$100.00 - W. Paul Settles - Appraisal of S. Parker Oliphant Property, Indian Spring Wildlife Management Area
FUND SOURCE: Item 55.5, Outdoor Recreation Land Loan of 1969
- (B) AMOUNT: \$100.00 - W. Paul Settles - Appraisal of George Snyder Property, Indian Spring Wildlife Management Area
FUND SOURCE: Item 55.5, Outdoor Recreation Land Loan of 1969

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Item I-14

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

- (A) AMOUNT: \$200.00 - Gene E. Floyd - Appraisal of Lillie T. Burtis Property,
FUND SOURCE: Item 31.4, General Construction Loan of 1968,
"Acquisition of Land and Improvements . . .Annapolis"
- (B) AMOUNT: \$200.00 - Maurice C. Ogle - Appraisal of Burtis Property
FUND SOURCE: Item 31.4, General Construction Loan of 1968,
"Acquisition of Land and Improvements . . .Annapolis"

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Item I-15

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

- (A) AMOUNT: \$35.00 - Melville H. Peters - Appraisal of Robert J. and Marietta H. Boswell Property, Patuxent State Park
FUND SOURCE: Item 1.5, Outdoor Recreation Land Loan of 1969
- (B) AMOUNT: \$35.00 - Melville H. Peters - Appraisal of Woodlawn Land Company, Inc. Property, Seneca State Park
FUND SOURCE: Item 31.5, General Construction Loan of 1966
- (C) AMOUNT: \$450.00 - Melville H. Peters - Appraisal of Harry F. Robinson Property, Tuckahoe State Park
FUND SOURCE: Item 35.5, General Construction Loan of 1966
- (D) AMOUNT: \$475.00 - Melville H. Peters - Appraisal of A. Morris Todd, Jr. and Ben S. Todd Property, Tuckahoe State Park
FUND SOURCE: Item 35.5, General Construction Loan of 1966

INVOICES

Item I-16

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

- (A) AMOUNT: \$200.00 - Thomas F. Conlon - Appraisal of Harry Raines Property,
Rocky Gap State Park
FUND SOURCE: Item 47.5, General Construction Loan of 1968
- (B) AMOUNT: \$250.00 - Bert J. Graham - Appraisal of Agnes E. and Raymond G.
Linn Property, Rocky Gap State Park
FUND SOURCE: Item 47.5, General Construction Loan of 1968
- (C) AMOUNT: \$250.00 - Bert J. Graham - Appraisal of Charles C. Moses Property,
Rocky Gap State Park
FUND SOURCE: Item 47.5, General Construction Loan of 1968
- (D) AMOUNT: \$35.00 - Goodfellow Agency, Inc. - Appraisal of Marshall Mullenix
Property, Rocky Gap State Park
FUND SOURCE: Item 47.5, General Construction Loan of 1968
- (E) AMOUNT: \$250.00 - Carl R. Baldus, Jr. - Appraisal of Mark D. Schwein
Property, Cedarville State Park
FUND SOURCE: Item 17.5, General Construction Loan of 1967
- (F) AMOUNT: \$150.00 - Goodfellow Agency, Inc. - Appraisal of William A. House
Property, Rocky Gap State Park
FUND SOURCE: Item 47.5, General Construction Loan of 1968
- (G) AMOUNT: \$360.00 - Carl R. Baldus, Jr. - Appraisal of P. H. Dorsey Property,
St. Mary's River State Park
FUND SOURCE: Item 49.5, General Construction Loan of 1968
- (H) AMOUNT: \$360.00 - Carl R. Baldus, Jr. - Appraisal of J. J. Norris Property,
St. Mary's River State Park
FUND SOURCE: Item 49.5, General Construction Loan of 1968
- (I) AMOUNT: \$360.00 - Carl R. Baldus, Jr. - Appraisal of Joseph B. Norris Property,
St. Mary's River State Park
FUND SOURCE: Item 49.5, General Construction Loan of 1968
- (J) AMOUNT: \$450.00 - John H. Bandiere - Appraisal of Kenneth W. Dudeck Property,
Susquehanna State Park
FUND SOURCE: Item 53.5, General Construction Loan of 1968
- (K) AMOUNT: \$700.00 - Jerome J. Wilen - Appraisal of Earl L. Childs and Charles
R. McComas Properties, Soldiers' Delight
State Park
FUND SOURCE: Item 16.5, Outdoor Recreation Land Loan of 1969
- (L) AMOUNT: \$950.00 - Jerome J. Wilen - Appraisal of Edward M. Sweetman, John
T. C. Hooper and Michael J. Kitt
Properties, Soldiers' Delight State Park
FUND SOURCE: Item 16.5, Outdoor Recreation Land Loan of 1969

INVOICES

Item I-17

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

- (A) AMOUNT: \$425.00 - Gene E. Floyd - Appraisal of Corporation of Roman Catholic Clergyman, Charles County, Property
FUND SOURCE: Item 27.4, Outdoor Recreation Land Loan of 1969
- (B) AMOUNT: \$250.00 - John Frederick Wormcke - Appraisal of Sadie F. Turner Property, Patuxent State Park
FUND SOURCE: Item 1.5, Outdoor Recreation Land Loan of 1969
- (C) AMOUNT: \$375.00 - John Frederick Wormcke - Appraisal of E. C. and D. C. Spangler Property, Patuxent State Park
FUND SOURCE: Item 1.5, Outdoor Recreation Land Loan of 1969
- (D) AMOUNT: \$375.00 - John Frederick Wormcke - Appraisal of Thomas and Elizabeth Owings Property, Patuxent State Park
FUND SOURCE: Item 1.5, Outdoor Recreation Land Loan of 1969
- (E) AMOUNT: \$250.00 - John Frederick Wormcke - Appraisal of Stephen Budney, et al Property, Patuxent State Park
FUND SOURCE: Item 1.5, Outdoor Recreation Land Loan of 1969
- (F) AMOUNT: \$400.00 - Gene E. Floyd - Appraisal of Mary H. Pumphrey Property, Severn Run State Park
FUND SOURCE: Item 27.5, General Construction Loan of 1967
- (G) AMOUNT: \$240.00 - Carl R. Baldus, Jr. - Appraisal of J. Allen Cecil Property, St. Mary's River State Park
FUND SOURCE: Item 49.5, General Construction Loan of 1968
- (H) AMOUNT: \$360.00 - Carl R. Baldus, Jr. - Appraisal of Joseph B. Stallman Property, St. Mary's River State Park
FUND SOURCE: Item 49.5, General Construction Loan of 1968
- (I) AMOUNT: \$360.00 - Carl R. Baldus, Jr. - Appraisal of Clark A. Evans Property, St. Mary's River State Park
FUND SOURCE: Item 49.5, General Construction Loan of 1968
- (J) AMOUNT: \$250.00 - Gene E. Floyd - Appraisal of Edward W. Blanchard Property, Severn Run State Park
FUND SOURCE: Item 51.5, General Construction Loan of 1968

INVOICES

Item I-18

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

- (A) AMOUNT: \$200.00 - Melville H. Peters - Appraisal of William P. Dermott Property, Cedarville State Park
FUND SOURCE: Item 17.5, General Construction Loan of 1967
- (B) AMOUNT: \$200.00 - Melville H. Peters - Appraisal of Joseph L. Proctor, et ux Property, Cedarville State Park
FUND SOURCE: Item 17.5, General Construction Loan of 1967
- (C) AMOUNT: \$100.00 - John A. Slowik - Appraisal of R. Furnkas Property, Gunpowder State Park
FUND SOURCE: Item 41.5, General Construction Loan of 1968

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Item I-19

DEPARTMENT OF FORESTS AND PARKS

I-19-A Approval is requested for payment of the following Invoice for Title Search, Preparation of Deed, Settlement, etc. Elsie V. Shrobot property, Patuxent State Park.

AMOUNT: \$482.69 - J. Thomas Nissel
FUND SOURCE: Item 1, Outdoor Recreation Land Loan of 1969

I-19-B Approval is requested for payment of the following Invoice for services and expenses in connection with H. Beale Rollins property, Gunpowder State Park.

AMOUNT: \$559.45 - A. Gordon Boone, Jr.
FUND SOURCE: Item 3, Outdoor Recreation Land Loan of 1969

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Item I-20

FISH AND WILDLIFE ADMINISTRATION

Approval is requested for payment of the following Invoice for title examination, preparation of deed, settlement fees, etc. in connection with Morton Sunderland property, Idylwild Wildlife Management Area.

AMOUNT: \$724.39 - Harry R. Hughes
FUND SOURCE: Item 25, Outdoor Recreation Land Loan of 1969

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT
OF GENERAL SERVICES:

Mr. George R. Lewis, Secretary, Department of General Services, presented Items A-1 through A-4-C of his Agenda under Appointments dated February 8, 1971 as completely described in Exhibit pages 101 through 104, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, approved each and every item contained in Exhibit pages 101 through 104.

APPOINTMENTS

Item A-1 DEPARTMENT OF GENERAL SERVICES

In accordance with the procedure set forth and approved as Item M-11-A, this Department's Agenda December 17, 1968, approval is requested for the appointment of the following firms for Test Borings as indicated below:

- (A) DEPARTMENT OF BUDGET AND FISCAL PLANNING: "Test Borings for State Procurement Warehouse Building, Howard County"

ENGINEER: American Testing and Engineering Company
FEE: \$1,169.50
FUND SOURCE: Item 14, General Construction Loan of 1969
 "Construction of a State Procurement Bureau Warehouse Building . . ."

- (B) MARYLAND HOUSE OF CORRECTION: "Test Borings for Addition to Laundry Building"

ENGINEER: American Testing and Engineering Company
FEE: \$392.00
FUND SOURCE: Item 128, General Construction Loan of 1969,
 "Addition to the Laundry Building to include Service Elevator: Construction"

- (C) UNIVERSITY OF MARYLAND, COLLEGE PARK: "Test Borings for Additions to Chemical Engineering Building"

ENGINEER: American Testing and Engineering Company
FEE: \$2,065.00
FUND SOURCE: Item 216, General Construction Loan of 1969,
 ". . . Construction of Additions to Chemical Engineering Building, including Air Conditioning"

- A-1-D DEPARTMENT OF FORESTS AND PARKS - SUSQUEHANNA STATE PARK: Approval is requested for the appointment of the following Engineer for Field Survey and Related Work in connection with the acquisition of the Charles W. Lyle property as follows:

ENGINEER: Frederick Ward Associates
FEE: NOT TO EXCEED \$3,600.00
FUND SOURCE: \$ 300.00 - Item 30, General Construction Loan of 1967
 \$3,300.00 - Item 5, Outdoor Recreation Land Loan of 1969

- A-1-E DEPARTMENT OF FORESTS AND PARKS - SUSQUEHANNA STATE PARK: Approval is requested for the appointment of the following Engineer for Field Survey and Related Work in connection with the acquisition of the Russell S. Todd property as follows:

ENGINEER: Frederick Ward Associates
FEE: NOT TO EXCEED \$1,800.00
FUND SOURCE: Item 5, Outdoor Recreation Land Loan of 1969

APPOINTMENTS

Item A-2

DEPARTMENT OF GENERAL SERVICES

A-2-A CROWNSVILLE STATE HOSPITAL (BOARD OF PUBLIC WORKS): Approval is requested for the appointment of the following Engineer for Topographic Survey of approximately 28 acres of land for the proposed Geriatrics Building, said work to be done on the following basis:

Three (3) Man Survey Party - \$160.00 per day
Four (4) Man Survey Party - 190.00 per day
Office Time - 10.00 per hour
Computer - 1.00 per minute
Materials - At Cost
Transportation - .10 per mile

ENGINEER: John E. Harms, Jr. and Associates
FEE: NOT TO EXCEED \$3,130.00
FUND SOURCE: Board of Public Works - Capital Appropriation
11-23.05.02.71-43.08

A-2-B MORGAN STATE COLLEGE: Approval is requested for the appointment of the following Engineer for Field Inspection Services in connection with the Construction of Commerce Classroom Building.

ENGINEER: Robert B. Balter Soil and Foundation Consultants, Inc.
FEE: \$1,190.00
FUND SOURCE: Item 54, General Construction Loan of 1967

A-2-C SPRINGFIELD STATE HOSPITAL: Approval is requested for the appointment of the following Engineer for Soil Testing in connection with Thirty (30) Bed Adolescent Unit.

ENGINEER: Green Associates, Inc.
FEE: \$930.63
FUND SOURCE: Item 96, General Construction Loan of 1968

A-2-D MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN: Approval is requested for the appointment of the following Engineer for Structural Steel Inspection Services in connection with Administrative Service and Activities Building.

ENGINEER: Philip E. Schafer Testing Laboratory
FEE: \$375.00
FUND SOURCE: Item 144, General Construction Loan of 1968

A-2-E Approval is requested for the following Architectural/Engineering appointment for work from funds as indicated below:

MARYLAND SCHOOL FOR THE DEAF - BRANCH SCHOOL: "Planning and Preparation of Detailed Plans and Specifications for Wastewater Treatment Plant and Related Work"

ENGINEER: William K. Dean Associates
FEE: Type "B" Schedule
FUND SOURCE: Item 72, General Construction Loan of 1970

APPOINTMENTS

Item A-3

DEPARTMENT OF GENERAL SERVICES

A-3-A DEPARTMENT OF NATURAL RESOURCES (CHESAPEAKE BAY AFFAIRS): Reference is made to Item A-1-C, this Department's Agenda January 6, 1971 wherein D & M Research Company was approved for the Preparation of Detailed Plans and Specifications for six (6) Shore Erosion Control projects, including the Mrs. E. P. Merlees property (SEC-34-70) and the Robert L. Chaney property (SEC-29-70).

It is requested that the appointments of D & M Research Company for the Merlees and Chaney properties be CANCELLED and that these two (2) projects be awarded to the following Engineer as follows:

Mrs. E. P. Merlees property (SEC-34-70)	\$700.00
Robert L. Chaney property (SEC-29-70)	435.00

ENGINEER: Chesapeake Technical Services
FEE: \$1,135.00
FUND SOURCE: \$567.50 - Shore Erosion Control Loan of 1969
\$567.50 - Account 7-79.30.03.01

A-3-B DEPARTMENT OF FORESTS AND PARKS - CEDARVILLE STATE PARK: Approval is requested for the appointment of the following Engineer to flag the property line in connection with the condemnation case of the Harold S. Proctor, et al property containing approximately 29.147 acres ±, said work being done on the following basis:

Three (3) Man Party -	\$160.00 per day
Four (4) Man Party -	190.00 per day
Mileage -	.10 per mile

ENGINEER: The A. B. Engineering Company
FEE: NOT TO EXCEED \$250.00
FUND SOURCE: Item 17, General Construction Loan of 1967

APPOINTMENTS

Item A-4

DEPARTMENT OF GENERAL SERVICES

Approval is requested for the EXTENSION of the following Architectural/Engineering appointments for work from funds as indicated below:

(A) MORGAN STATE COLLEGE: "Construction of Expanded Gymnasium Facilities"

ARCHITECT: Warren Gray and Partners
ORIGINALLY REPORTED: Item A-4-I(1), this Department's Agenda Sept. 17, 1965
Item A-1-B, this Department's Agenda October 8, 1965
Item A-5-G, this Department's Agenda June 13, 1966
Item A-1-B, this Department's Agenda June 20, 1967
Item A-1-C, this Department's Agenda March 17, 1970
FEE: Type "B" Schedule
FUND SOURCE: Item 189, General Construction Loan of 1969

(B) SPRING GROVE STATE HOSPITAL (BOARD OF PUBLIC WORKS): "Planning and Preparation of Detailed Plans and Specifications for a New Medical-Surgical Building"

ARCHITECT: J. Prentiss Browne, Inc.
ORIGINALLY REPORTED: Item A-2-R, this Department's Agenda June 18, 1969
FEE: Type "B" Schedule
FUND SOURCE: Board of Public Works - Capital Appropriation
11-23.05.02.71-52.08

(C) DEPARTMENT OF JUVENILE SERVICES-HEADQUARTERS: "First Stage of Construction of 200-Bed School for Older Boys"

ARCHITECT: Fletcher and Fletcher
ORIGINALLY REPORTED: Item A-3-G, this Department's Agenda September 17, 1965
FEE: Type "B" Schedule
FUND SOURCE: Item 42, General Construction Loan of 1967

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT OF
GENERAL SERVICES:

Mr. George R. Lewis, Secretary, Department of General Services presented Items M-1 through M-14 of his Agenda under Miscellaneous dated February 8, 1971 as completely described in Exhibit pages 106 through 112, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, approved each and every item contained in Exhibit pages 106 through 112.

MISCELLANEOUS

Item M-1

COPPIN STATE COLLEGE

Reference is made to Item 21, this Department's Agenda May 1, 1970 wherein approval was granted for contract award to William T. King for PREPARATION AND SODDING INFIELD AREA OF BALL FIELD in the amount of \$950.00. Pursuant to a request by the Using Agency, permission is requested to change the originally reported Fund Source as follows:

FROM: 1970 Budget 33-13.08.03.06-08
TO: Budget 33-36.03.03.69

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Item M-2

MARYLAND HOUSE OF CORRECTION

Reference is made to Item C-14-A, this Department's Agenda January 6, 1971 wherein permission was requested and approved for the execution of Change Order No. 1 to contract with Blair & Sons Co., Inc. for FIRST AND SECOND FLOOR CONVERSION OF BUILDING KJ-548 TO SHOPS AND ACADEMIC CLASSROOMS in the amount of \$2,407.82. Permission is requested to change the originally reported Fund Source as follows:

FROM: \$2,018.40 - Budget 35.02.02.04.70
\$ 389.42 - Item 44, General Construction Loan of 1967
TO: \$2,407.82 - Budget 35.02.02.04.70

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Item M-3

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(Montebello State Hospital)

Reference is made to Item 21, this Department's Agenda January 6, 1971 wherein approval was given for award of contract to Belsinger Sign Works, Incorporated for FABRICATING AND ERECTING ONE (1) DOUBLE FACE PLEXIGLAS SIGN in the amount of \$868.00, said funds from the Volunteer Canteen Fund. Inadvertently, the amount of the contract was incorrectly reported and, accordingly, permission is requested to change the originally reported amount from \$868.00 to \$968.00.

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Item M-4

DEPARTMENT OF FORESTS AND PARKS

Reference is made to Item I-9-0, this Department's Agenda January 6, 1971 wherein an Invoice in the amount of \$150.00 payable to Goodfellow Agency, Inc. for appraisal of Emily A. and Eugene H. Smith property at Rocky Gap State Park was reported for payment from Item 48.5, General Construction Loan of 1968. Subsequent to this reporting, it was learned that the Fund Source was incorrect and permission is requested to change the originally reported Fund Source from Item 48.5, General Construction Loan of 1968 to Item 47.5, General Construction Loan of 1968.

MISCELLANEOUS

Item M-5

DEPARTMENT OF NATURAL RESOURCES
(Department of Chesapeake Bay Affairs)

M-5-A Reference is made to Item A-1-B, this Department's Agenda December 15, 1970 wherein approval was granted for the appointment of D & M Research Company for Detailed Plans and Specifications for Various Shore Erosion Control projects. Subsequent to this reporting, at the request of the Using Agency, permission is requested to change the originally reported Fund Source for all projects designated (SEC-70) as follows:

FROM: \$1,656.50 - Program 7-79.30.05.42
TO: \$1,656.50 - Program 7-79.30.03.01

M-5-B Reference is made to Item A-1-C, this Department's Agenda December 15, 1970 wherein approval was granted for the appointment of Chesapeake Technical Services for Detailed Plans and Specifications for Various Shore Erosion Control projects. Subsequent to this reporting, at the request of the Using Agency, permission is requested to change the originally reported Fund Source for all projects which are designated (SEC-70) as follows:

FROM: \$2,482.50 - Program 7-79.30.05.42
TO: \$2,482.50 - Program 7-79.30.03.01

M-5-C Reference is made to Item A-1-C, this Department's Agenda January 6, 1971 wherein approval was granted for the appointment of D & M Research Company for Detailed Plans and Specifications for Various Shore Erosion Control projects in the amount of \$3,368.00. Subsequent to this reporting, two (2) projects within the realm of this work for a total of \$1,135.00 have been cancelled with this Engineer and, accordingly, permission is requested to change the originally reported Fund Source in the aforementioned Item A-1-C, minus these cancellations, as follows:

FROM: \$1,684.00 - Program 7-79.30.05.02
\$1,684.00 - Shore Erosion Control Loan of 1969
TO: \$1,116.50 - Program 7-79.30.03.01
\$1,116.50 - Shore Erosion Control Loan of 1969

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Item M-6

MONTROSE SCHOOL FOR GIRLS

It is requested that the following amount be cancelled and returned to the unallocated balance of Item 71, General Construction Loan of 1960:

\$294.41 - Item 71.4 - John A. Ahlers

MISCELLANEOUS

Item M-7

DEPARTMENT OF FORESTS AND PARKS

M-7-A It is requested that the following amount be cancelled and returned to the unallocated balance of Item 15, General Construction Loan of 1962:

\$805.00 - Item 15.5 - James H. Ludlow Associates, Inc.

M-7-B It is requested that the following amount be cancelled and returned to the unallocated balance of Item 17, General Construction Loan of 1962:

\$50.00 - Item 17.2 - Payroll
\$ 3.50 - Item 17.3 - Social Security

M-7-C It is requested that the following amount be cancelled and returned to the unallocated balance of Item 17, General Construction Loan of 1964:

\$ 24.00 - Item 17.3 - Social Security
\$381.44 - Item 17.6 - Salary and Expenses

M-7-D It is requested that the following amount be cancelled and returned to the unallocated balances of Item 33, General Construction Loan of 1965:

\$386.50 - Item 33.5 - Prison Labor
\$ 33.00 - Item 33.7 - Walter Wise
\$ 6.00 - Item 33.8 - W. B. Peterson

M-7-E It is requested that the following amounts be cancelled and returned to the unallocated balances of Item 37, General Construction Loan of 1965:

\$1,856.00 - Item 37.2 - Payroll
\$ 78.66 - Item 37.3 - Social Security
\$ 5.36 - Item 37.4 - Frederick Ward Associates
\$ 100.00 - Item 37.7 - Equipment Hire

M-7-F It is requested that the following amount be cancelled and returned to the unallocated balance of Item 20, General Construction Loan of 1967:

\$2.75 - Item 20.15 - State's Share of Medical Insurance

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Item M-8

UNIVERSITY OF MARYLAND, COLLEGE PARK

In connection with the Construction of the Animal Sciences Building, permission is requested to encumber additional funds for Social Security to cover bill for previous fiscal year for Inspector Mr. Harry Hughes.

\$51.28 - Social Security - Item 134.3, General Construction
Loan of 1966

MISCELLANEOUS

Item M-9

SPRINGFIELD STATE HOSPITAL

Permission is requested to raze, by burning, the following buildings located on the grounds of Springfield State Hospital. These buildings are in very poor condition.

1. Farm Manager's Dwelling #10 - a 2½ story dwelling consisting of clapboard siding, asbestos roof and partial basement.
2. Garage for above dwelling (20' x 20') - 1 story building consisting of wood siding, shed roof and black top flooring.

Permission has been obtained from the Carroll County Health Department to burn these buildings for the purpose of a "Fire Demonstration School" to be held at the Institution.

This razing has been reviewed and approved by the responsible Casualty Claims Engineer of the Department of General Services.

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Item M-10

DEPARTMENT OF GENERAL SERVICES

M-10-A All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriation and the cash transferred to the Bond Annuity Fund:

GENERAL CONSTRUCTION LOAN OF 1960

Item 71, Montrose School for Girls
Construction of New Montrose School for Girls,
80-100 Beds, including Utilities and Site Improve-
ments (Equipment to be requested later) \$294.41

M-10-B All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriation:

GENERAL CONSTRUCTION LOAN OF 1968

Item 88, Eastern Shore State Hospital
Installation of Second Overhead Feeder and
Automatic Transfer Switching \$1,903.38

Item 98, Springfield State Hospital
Replacement of Main Steam and Hot Water Lines 95.20

MISCELLANEOUS

Item M-11

THE MARYLAND HISTORICAL TRUST

Board of Public Works approval is requested to permit The Maryland Historical Trust to accept a gift of \$50,000 from Karl E. Miller and Irma F. Miller, his wife, toward the estimated cost of \$81,780 for the rehabilitation to the interior of the Denton Weeks House, Chestertown, Maryland. The gift will be made subject to the following conditions:

1. Funds to be used exclusively toward the cost of rehabilitating the interior of the Denton Weeks property.
2. Board of Public Works approval of a Lease Agreement between Maryland Historical Trust and the Millers which will in essence grant the Millers the right to reside in the property for the length of their respective lives. The Millers will agree to open the property to the public. The terms of this Lease Agreement will be a matter of future reporting to the Board of Public Works.

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Item M-12

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES

Board of Public Works approval of a State-aid grant to Frederick Community College in the amount of \$22,500 from the General Public Junior or Community College Construction Loan of 1967 is hereby requested.

Frederick Community College has made a special appeal for funds to complete the purchase of initial Electronic Audio Language Learning Equipment for its Foreign Language Laboratory which has been deleted as not qualifying as a capital improvement under the policies and procedures of the Board of Public Works.

Prior to the adoption of the Procedures for Administration of Construction Loan Funds on January 27, 1970, Frederick Community College had received approvals from all authorized agencies (then in operation) for the equipment which was later deleted by the Departments of State Planning and General Services.

The funding will be as follows:

State Share	\$22,500	(50%)
Local Share	22,500	(50%)
Total	<u>\$45,000</u>	(100%)

This equipment is essential to the instructional programs of the College, and to deny the request will work undue hardships on the educational programs.

MISCELLANEOUS

Item M-13

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES

Board of Public Works approval of a State-aid grant to Montgomery Community College in the amount of \$41,750 from the General Public Junior or Community College Construction Loan of 1969 is hereby requested for Planning the Redevelopment of the Takoma Park Campus of Montgomery Community College (CC-01-69-21 C). The funding will be as follows:

State Share	\$41,750	(50%)
Local Share	41,750	(50%)
Total	<u>\$83,500</u>	(100%)

These funds are requested for advance planning of the redevelopment of the Takoma Park campus, with part of the money to be used for a feasibility study. The ultimate construction or renovation cost for the campus is estimated to be about \$8,350,000, about one-half of which will be requested from the State. The Board of Public Works on May 1, 1970 allocated \$325,000 in State funds for the acquisition of additional land at Takoma Park. Thus, the total estimated cost of the project is approximately \$9,000,000.

At the present time no Federal funds are available for this project. Any Federal grant of planning funds subsequently made available in support of this project, under the Higher Education Facilities Act of 1963, shall be deducted from the estimated project cost. The remaining cost shall be divided between the State and Local shares.

This approval shall be subject to the Guidelines and Procedures adopted January 27, 1970, revised July 1, 1970.

The State Board for Community Colleges has made the required finding of fact and recommends by Resolution the allocation to Montgomery Community College from the General Public Junior or Community College Construction Loan of 1969.

Board of Public Works approval is further requested for the appointment of the architectural firm of Skidmore, Owings and Merrill for this project.

MISCELLANEOUS

Item M- 14 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES

Board of Public Works approval of a State-aid grant to Howard Community College in the amount of \$46,986.95 from the General Public Junior or Community College Construction Loan of 1967 is hereby requested.

Howard Community College has made a special appeal for funds to complete the purchase of initial equipment which has been deleted as not qualifying as a capital improvement under the policies and procedures of the Board of Public Works.

Prior to the adoption of the Procedures for Administration of Construction Loan Funds on January 27, 1970, Howard Community College had received approvals from all authorized agencies (then in operation) for the equipment which was later deleted by the Departments of State Planning and General Services. Summarized below is a cost list of the equipment involved:

Student Training Equipment for Electronics	\$25,207.65
Audiotutorial Learning Equipment	9,000.75
Student Response System	33,000.00
AV Equipment	9,587.26
Business Machines for Instruction	17,178.25
Total	<u>\$93,973.91</u>

The funding will be as follows:

State Share	\$46,986.95	(50%)
Local Share	<u>46,986.96</u>	(50%)
Total	<u>\$93,973.91</u>	(100%)

This equipment is essential to the instructional programs of the College, and to deny the request will work undue hardships on the educational programs.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT
OF GENERAL SERVICES:

Mr. George R. Lewis, Secretary, Department of General Services, presented Items P-1 through P-13-C of his Agenda under Property, dated February 8, 1971 as completely described in Exhibit pages 114 through 121, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 114 through 121.

PROPERTY

Item P-1

DEPARTMENT OF FORESTS AND PARKS

Reference is made to Item P-3-E, this Department's Agenda January 9, 1967, wherein approval was granted to enter into condemnation proceedings to acquire the following property. Suit was filed and the case was set for trial on December 10, 1970, but taken out of assignment when an option was obtained. The Optionors have an appraisal from Aston Realty for \$69,361.50 and one from Industrial Realty Co., Inc. for \$49,200.00. The Department of Forests and Parks feels it is better to accept a compromise option for \$45,000.00 rather than to proceed with the condemnation. Approval is therefore requested to accept option for purchase of this property in Baltimore County, Maryland, for GUNPOWDER STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONORS: Robert W. Furnkas and Stella Furnkas, his wife.
OWNERSHIP: Since 1968
PROPERTY: 41.103 acres +, unimproved
ASSESSED VALUE: \$2,000.00
OPTION DATE: February 8, 1971
OPTION PERIOD: 6 months
PRICE: \$45,000.00, in fee
APPRAISED VALUE: \$41,000.00, in fee--J. Vernon Hall
\$36,500.00, in fee--John A. Slowik
FUND SOURCE: Item 3, Outdoor Recreation Land Loan 1969
REMARKS: This property is within the take lines of Gunpowder State Park. Acquisition has been approved by the Department of Forests and Parks.

Item P-2

DEPARTMENT OF FORESTS AND PARKS

Reference is made to Item P-1-F (#2), this Department's Agenda May 23, 1969, wherein approval was granted to enter into condemnation proceedings to acquire the following property. Suit was filed and the case is now set for trial this Spring. This property is urgently needed for construction of a new roadway. The Department of Forests and Parks has obtained up-dated appraisal reports and an option contract which indicate the current course of action. Approval is therefore requested to accept option for purchase of this property in Prince George's County, Maryland, for CEDARVILLE STATE FOREST, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONORS: William P. Dermott and Alice C. Dermott, his wife
OWNERSHIP: Since 1952
PROPERTY: 22.815 acres +, unimproved
ASSESSED VALUE: \$7,061.00
OPTION DATE: December 7, 1970
OPTION PERIOD: 6 months
PRICE: \$30,000.00, in fee
APPRAISED VALUE: \$30,800.00, in fee--Melville H. Peters
\$26,700.00, in fee--John L. Richards, Jr.
FUND SOURCE: Item 17.5, General Construction Loan 1967
REMARKS: This property is within the take lines of Cedarville State Forest. Acquisition has been approved by the Department of Forests and Parks.

PROPERTY

Item P-3

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for permission to accept option for purchase of the following property in Montgomery County, Maryland, for PATUXENT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: Optionors shall remain on the property rent free for 120 days after settlement and shall be responsible for any repairs and maintenance and must maintain the present fire and owners' liabilities insurance policy, wherein the State shall be named beneficiary, in the event of any damage or claims thereto.

OPTIONORS: Margaret Gallagher Price and Robert E. Price, her husband.

OWNERSHIP: Since 1953

PROPERTY: 59.40 acres +, improved

ASSESSED VALUE: \$10,696.00

OPTION DATE: February 8, 1971

OPTION PERIOD: 6 months

PRICE: \$102,000.00, in fee

APPRAISED VALUE: \$106,000.00, in fee--Melville H. Peters
\$98,400.00, in fee--Philip R. Lamb

FUND SOURCE: \$51,000.00--Item 1, Outdoor Recreation Land Loan 1969
\$51,000.00--Program 7-79-30.04.02

REMARKS: This property is within the approved take lines of Patuxent State Park. Acquisition has been approved by the Department of Forests and Parks.

Item P-4

DEPARTMENT OF FORESTS AND PARKS

Reference is made to Item P-1-D, this Department's Agenda October 7, 1970, wherein approval was granted to enter into condemnation proceedings to acquire the following property. Since that time the Optionor has decided to enter into an option on this property and accordingly condemnation proceedings will not be instituted. Approval is therefore requested to accept option for purchase of this property in Montgomery County, Maryland, for PATUXENT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None

OPTIONOR: Roland H. Berger

OWNERSHIP: Since 1965

PROPERTY: 36.84 acres +, unimproved

ASSESSED VALUE: \$6,850.00

OPTION DATE: January 12, 1971

OPTION PERIOD: 6 months

PRICE: \$35,000.00, in fee

APPRAISED VALUE: \$36,840.00, in fee--John Frederick Wormcke
\$31,100.00, in fee--Roy K. Davis

FUND SOURCE: \$17,500.00--Item 1, Outdoor Recreation Land Loan 1969
\$17,500.00--Program 7-55.09.04.02

REMARKS: This property is within the take lines of Patuxent State Park. Acquisition has been approved by the Department of Forests and Parks.

PROPERTY

Item P-5

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for permission to accept option for purchase of the following property in Baltimore County, Maryland, for SOLDIERS DELIGHT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONORS: Margaret C. Busick (nee Browning) and George C. Busick, her husband.
OWNERSHIP: Since 1941
PROPERTY: 42 acres +, unimproved
ASSESSED VALUE: \$8,400.00
OPTION DATE: February 8, 1971
OPTION PERIOD: 6 months
PRICE: \$14,700.00, in fee
APPRAISED VALUE: \$14,700.00, in fee--Daniel J. Dregler
\$14,700.00, in fee--John H. Bandiere
FUND SOURCE: Item 16, Outdoor Recreation Land Loan 1969
REMARKS: This property is within the take lines of Soldiers Delight State Park. Acquisition has been approved by the Department of Forests and Parks.

Item P-6

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for permission to accept option for purchase of the following property in Baltimore County, Maryland for GUNPOWDER STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONORS: John E. MacCubbin and Dorothy S. MacCubbin, his wife
OWNERSHIP: Since 1966
PROPERTY: 7.010 acres +, unimproved
ASSESSED VALUE: \$1,600.00
OPTION DATE: February 8, 1971
OPTION PERIOD: 90 days
PRICE: \$7,000.00, in fee
APPRAISED VALUE: \$7,000.00, in fee--Milton J. Dance, Sr.
\$5,600.00, in fee--Hugh E. Gelston
FUND SOURCE: Item 3, Outdoor Recreation Land Loan 1969
REMARKS: This property is within the take lines of Gunpowder State Park. Acquisition has been approved by the Department of Forests and Parks.

PROPERTY

Item P-7

FISH AND WILDLIFE ADMINISTRATION

Approval is requested for permission to accept option for purchase of the following property in Caroline County, Maryland, for IDYLWILD WILDLIFE MANAGEMENT AREA, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: The Groll Feed Company
OWNERSHIP: Since 1948
PROPERTY: 45 acres +, improved
ASSESSED VALUE: \$9,220.00
OPTION DATE: January 7, 1971
OPTION PERIOD: 6 months
PRICE: \$26,000.00, in fee
APPRAISED VALUE: \$28,000.00, in fee--F. Phillips Williamson
\$25,250.00, in fee--Melville H. Peters
FUND SOURCE: Item 25, Outdoor Recreation Land Loan 1969
REMARKS: This property is within the take lines of Idylwild Wildlife Management Area. Acquisition has been approved by the Fish and Wildlife Administration.

Item P-8

FISH AND WILDLIFE ADMINISTRATION

Approval is requested for permission to accept option for purchase of the following property in Caroline County, Maryland, for IDYLWILD WILDLIFE MANAGEMENT AREA, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: Optionors shall have the right to harvest crops in the year 1971. 29% (\$8,410 without interest) is to be paid to Optionors at time of the transfer of title. The remaining 71% (\$20,590 without interest) shall be paid to Optionors within one year of the initial payment. All taxes and other assessments to be adjusted to the date of transfer of title. All expenses for examination of title and conveyancing shall be paid by the Optionor.
Louis H. Callaway and Elsie Callaway, his wife
OPTIONORS: Louis H. Callaway and Elsie Callaway, his wife
OWNERSHIP: Since 1962
PROPERTY: 100 acres +, unimproved
ASSESSED VALUE: \$3,545.00
OPTION DATE: February 8, 1971
OPTION PERIOD: 6 months
PRICE: \$29,000.00, in fee
APPRAISED VALUE: \$30,000.00, in fee--Howard B. Tome
\$28,500.00, in fee--F. Phillips Williamson
FUND SOURCE: Item 25, Outdoor Recreation Land Loan 1969
REMARKS: This property is within the take lines of Idylwild Wildlife Management Area. Acquisition has been approved by the Fish and Wildlife Administration.

PROPERTY

Item P-9

DEPARTMENT OF GENERAL SERVICES

Board of Public Works approval is requested of an agreement between Howard County, Maryland and the State of Maryland to the use of the Department of General Services; Department of Public Safety and Correctional Services and The Wholesale Food Market Authority.

The agreement calls for the State of Maryland to construct, at its expense, a 750,000 gallon elevated water tank on the property of The Food Market Authority, (presently under construction; see Item 10 of this Department's agenda of December 15, 1970.); a 12 inch water line connecting the water tank to the existing water line in Maryland Route #175 and all future water lines to be located on the property of The Food Market Authority. After construction of these items, their ownership will be transferred to Howard County along with the existing 12 inch water line located in Maryland Route #175 and Dorsey Run Road (in Howard County only) and the 300,000 gallon elevated water tank located at the Patuxent Institution, which is presently owned by the State. The State will further provide necessary easements and rights of way to operate and maintain these facilities.

In consideration of the transfer of ownership of the above, Howard County will maintain and operate these facilities at its expense and the State will be relieved of supplying water to its own institutions in this area as well as to private property owners it now services. The State will pay only for water actually consumed at its institutions serviced by this system at the published rate existing from time to time.

This plan and agreement has been approved by the Department of General Services; Department of Public Safety and Correctional Services and The Wholesale Food Market Authority.

Item P-10 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
UNIVERSITY OF MARYLAND

Board of Public Works approval is requested of an agreement between the Department of Public Safety and Correctional Services (Division of Correction) and the University of Maryland.

The agreement calls for the temporary transfer (approximately three years) of 32 acres of the Poplar Hill Correctional Camp to the University to be used for certain agricultural experiments. Upon one years notice by the Division of Correction the land shall be reassigned to the Department of Public Safety and Correctional Services.

This agreement has been approved by the University of Maryland and the Department of Public Safety and Correctional Services.

PROPERTY

Item P-11

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS

Approval is requested for permission to accept option for purchase of the following property in Annapolis, Maryland, for the Department of Chesapeake Bay Affairs, with title transfer documents subject to approval of the State Law Department.

SPECIAL CONDITIONS: Optionor shall be paid \$25,000 at time of settlement during 1971; \$37,500.00 January 2, 1972 and \$37,500.00 January 2, 1973; all payments to be made without interest.

OPTIONOR: Lillie T. Burtis, widow
OWNERSHIP: Since 1952
PROPERTY: 67-69 Prince George Street
ASSESSED VALUE: \$16,290.00
OPTION DATE: February 8, 1971
OPTION PERIOD: Six months
PRICE: \$100,000.00 in fee
APPRAISED VALUE: \$125,000.00 in fee - Gene E. Floyd
\$ 95,000.00 in fee - Maurice C. Ogle

FUND SOURCE: Item 31, General Construction Loan of 1968
Item 29, General Construction Loan of 1969
"Acquisition of land and improvements (approximately 3,500 sq. feet, with two-story dwelling, bulkhead and pier), Annapolis, Maryland".

REMARKS: This acquisition has been approved by the Department of Chesapeake Bay Affairs.

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Item P-12

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Harford County, Maryland for ROCKS STATE PARK (OF DEER CREEK STATE PARK).

OWNER: Mrs. Frances W. Hince, et al.
PROPERTY: 199.66 acres, unimproved
ACQUIRED: 1947
APPRAISED VALUE: \$100,000.00 - Milton J. Dance, Sr.
\$ 99,800.00 - Charles V. Spalding
ASSESSED VALUE: \$15,972.80

PROPERTY

Item P-13

DEPARTMENT OF FORESTS AND PARKS
(PATUXENT RIVER WATERSHED ACT)

Prior to the Board of Public Works policy established July 1, 1969, requiring all Options be approved by the Board before execution by a subdivision, the Maryland National Capital Park and Planning Commission had entered into three Options, which required settlement during the period when State funds were frozen. These properties were acquired under guidelines previously established by the Department of Forests and Parks, and it is requested that the Board of Public Works approve reimbursement to the Commission in the amount of 50% of the following acquisitions.

P-13-A OWNERS: John H. Janney et al
ACREAGE: 35.5+ acres - Montgomery County, Maryland
DATE PURCHASED: January 14, 1970
ACQUISITION COST: \$61,026.80 *
APPRAISED VALUE: \$71,000.00 - W. E. Beers
\$65,675.00 - John J. Shank
FUND SOURCE: \$30,513.40 - 50% State Share - Item 33, General
Construction Loan of 1963 - \$3,119.50,
"Acquisition of land in the Patuxent
River Watershed . . ."
Item 26, General Construction Loan of
1966 - \$27,393.90, "Acquisition of land
in the Patuxent River Watershed . . ."
\$30,513.40 - 50% County Share
REMARKS: This property has been identified as within the take
lines of Maryland National Capital Park and Planning
Commission's comprehensive plan for the Patuxent
River Watershed, which was approved by the Department
of Forests and Parks.
* - This figure covers all costs of acquisition,
including appraisal fees, surveys, tax adjust-
ments, legal fees and costs of recording.

P-13-B OWNERS: Francis Miller et al
ACREAGE: 30.6+ acres - Montgomery County, Maryland
DATE PURCHASED: December 2, 1969
ACQUISITION COST: \$56,848.59 *
APPRAISED VALUE: \$56,600.00 - John J. Shank
\$55,000.00 - W. E. Beers
FUND SOURCE: \$28,424.29 - 50% State Share - Item 26, General
Construction Loan of 1966, "Acquisition
of land in the Patuxent River Watershed
. . ."
\$28,424.30 - 50% County Share

(Continued)

PROPERTY

Item P-13

DEPARTMENT OF FORESTS AND PARKS (Cont'd)
(PATUXENT RIVER WATERSHED ACT)

REMARKS:

This property has been identified as within the take lines of Maryland National Capital Park and Planning Commission's comprehensive plan for the Patuxent River Watershed, which was approved by the Department of Forests and Parks.

* - This figure covers all costs of acquisition, including appraisal fees, surveys, tax adjustments, legal fees and costs of recording.

P-13-C OWNERS:

ACREAGE:

DATE PURCHASED:

ACQUISITION COST:

APPRAISED VALUE:

FUND SOURCE:

Leroy Thompson et ux

4.42+ acres - Montgomery County, Maryland

January 6, 1969

\$6,579.53 *

\$6,650.00 - Adolph C. Rohland

\$5,300.00 - W. E. Beers

\$3,289.77 - 50% State Share - Item 26, General
Construction Loan of 1966, "Acquisition
of land in the Patuxent River Watershed
. . . ."

\$3,289.76 - 50% County Share

REMARKS:

This property has been identified as within the take lines of Maryland National Capital Park and Planning Commission's comprehensive plan for the Patuxent River Watershed, which was approved by the Department of Forests and Parks.

* - This figure covers all costs of acquisition, including appraisal fees, surveys, tax adjustments, legal fees and costs of recording.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT OF
GENERAL SERVICES:

Mr. George R. Lewis, Secretary, Department of General Services presented Item P-14 of his Agenda under Property dated February 8, 1971 as completely described in Exhibit page 123, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, decided to defer this item.

PROPERTY

Item P-14

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for permission to accept Option for purchase of the following property in Baltimore County, Maryland, for Patapsco State Park, with title transfer documents subject to approval of the State Law Department.

SPECIAL CONDITIONS:

1. The Grantor agrees, within 6 months of the transfer of title of the 614 + acres, to enter into a lease with the State for the remaining 64 + acres and improvements; the terms of said lease to be mutually acceptable.
2. The Grantor grants the State the right to purchase the 64 + acres and improvements for \$2,250,000.00 within 3 years or during the term of the lease if entered into; if the State fails to purchase, the Grantee may buy back the 614 + acres at the same purchase price the State paid for it.
3. If the State fails to enter into a lease for the 64 + acres, it will pay \$75,000 per year during the 3 year option period; said amount to be applied against the purchase price of the 64 + acres and improvements, or, in lieu of the \$75,000 yearly payment, the State may maintain the grounds and improvements on the 64 + acres, at the State's full and sole expense.
4. The Grantor will spend \$150,000.00 for renovations of the improvements on the 64 + acres. If the State exercises its option to buy, it will pay an additional \$150,000.00 during the first year; \$75,000.00 during the second year. No additional consideration will have to be paid after the second year.

OPTIONOR:
 OWNERSHIP:
 PROPERTY:
 ASSESSED VALUE:
 OPTION DATE:
 OPTION PERIOD:
 PRICE:
 APPRAISED VALUE:

The Woodstock College of Baltimore County, Maryland, Inc.
 More than 100 years
 614 + acres, unimproved
 Exempt
 Date approved by Board of Public Works
 Six months
 \$550,000.00

614 +	-	\$562,714.00	Ormsby S. Moore
64 + acres & improvements	-	\$2,244,792.00	
Total	-	\$2,807,506.00	

614 + acres	-	\$500,198.00	Clark F. MacKenzie
64 + acres & improvements	-	\$2,386,035.00	
Total	-	\$2,886,233.00	

FUND SOURCE:

Item 32 of the General Construction Loan of 1970, "Acquisition of 614 acres of Woodstock College property as an addition to Patapsco State Park providing the College grants the State the privilege of leasing the remaining 64 acres and College buildings thereon, with an Option to purchase."
 This property is adjacent to Patapsco State Park.

REMARKS:

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT OF
GENERAL SERVICES:

Mr. George R. Lewis, Secretary, Department of General Services, presented Item P-15 of his Agenda under Property dated February 8, 1971 as completely described in Exhibit page 125, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the item contained on page 125.

PROPERTY

Item P-15

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
VICTOR CULLEN SCHOOL

Board of Public Works approval is requested of an agreement and three (3) rights of way between the Department of Health and Mental Hygiene and The Potomac Edison Company.

The agreement provides for Potomac Edison to provide electric power to The Victor Cullen School, at current published rates, for a period of five (5) years renewable on a year to year basis thereafter. Potomac Edison will construct and own an overhead feeder and shall remove the old feeder owned by the State. The State shall pay \$500.00 to have its old feeder removed however it shall retain any salvageable items. Potomac Edison shall also provide certain underground service to certain buildings and will own and maintain all equipment for the underground service.

The three (3) rights of way to be granted are to be used for overhead wire and poles and/or underground cable. No consideration is to be paid as these rights of way will service only The Victor Cullen School.

1. A 10 foot wide underground right of way from existing overhead lines to Staff House Building, Cullen Building, and Administration Building.
2. An overhead right of way approximately 800 feet along County Road; then across railroad tracks to Military Highway and then to Power House.
3. An overhead right of way from the power house to Cullen Building, Shop Building, Superintendent's Building, Staff Building and Pumping Station.

This agreement and three (3) rights of way have been approved by Department of Health and Mental Hygiene.

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